

Cordry Sweetwater Conservancy District
Financial Advisory Committee Meeting Minutes
February 25, 2021 – CSCD Office

1. Members Present: Denise Caudill, Anita Sears, Ronald Rayl, Sharon Ketner, Carrie Vavul, Scott Nickerson, Rex Keck
2. Others Present: Jay Nogan, Patrick Sherman, Josh Hawley-virtually
3. Discussion of how we function as a group going forward
 - a. Group leader – No “leader” was nominated or elected. Decision was made to hold off on having a “leader” or elected officers at this time.
 - b. Group recorder – Carrie volunteered to record minutes, notes, etc. and produce them for the group.
 - c. Do these duties rotate amongst the members? For now the duties will not rotate amongst the group. If the job becomes too onerous this can be revisited.
4. Develop formal statement of purpose and focus
The Committee discussed a statement of purpose to refer to and keep us focused and on task:
“Explore ways to fund the approved budget and uncouple from reliance upon inconsistent ad valorem assessments for collection of the CSCD levy.”
5. Additional items of focus:
 - Type of funding
 - Mix of funding (fixed vs. variable)
 - Allocation of methods
6. Look at developing ways to address the unique qualities of the CSCD Freeholders and properties.