

\*\*\*These minutes are not official until approved by the CSCD Board of Directors\*\*\*

**Cordry Sweetwater Conservancy District**  
**Board of Directors**  
**Annual Meeting**  
**January 5, 2008**  
**1:00 PM**

**Present:** Daseler, Kolar, Hetherington, Noe, Dziennik, Bruce, Gillentine

Meeting was called to order at 1:00PM, followed by the Pledge of Allegiance.

**I Approval of December 2007 Minutes:**

- Mr. Dziennik opened discussion about item, "John Kennard". Mr. Dziennik reminded us that when Mr. Kennard was asked by Mr. Dziennik to break down what the 22 repairs were, he stated he couldn't. The repairs could have been minor repairs and not failures. Mr. Dziennik also asked that the minutes be amended to say the Conservancy records indicate five repairs in the last five years. Mr. Daseler asked Mr. Quackenbush if those statements were on the tapes and Mr. Quackenbush stated they were and that he would amend the minutes with them.

**Motion:** Mr. Kolar made a motion to approve the minutes, subject to amendment, with fore mentioned corrections, seconded by Mr. Dziennik – motion carried.

**II Financial Statements and Claims:**

**Motion:** Mr. Dziennik made a motion to approve the Financial Report, subject to audit, seconded by Mr. Kolar – motion carried.

**Motion:** Mr. Kolar made a motion to approve Claims, subject to audit, seconded by Mr. Dziennik – motion carried.

**III Resolution 2007-14 Appropriation of Transfers (Personal Services):** Mr. Hetherington read the Resolution.

**Motion:** Mr. Dziennik made a motion to approve amended Resolution 2007-14, amending Roads and Water Operator salary from \$31,885.00 to \$29,390.00, seconded by Mr. Hetherington – motion carried.

**IV Resolution 2008-1, Transfers to Balance Account of 2007 Budget Monies:** Mr. Hetherington read Resolution.

**Motion:** Mr. Kolar made a motion to approve Resolution 2008-1, seconded by Mr. Dziennik – motion carried.

**V Resolution 2008-2, Encumbrances of 2007 Funds:** Mr. Hetherington read the Resolution.

**Motion:** Mr. Dziennik made a motion to approve resolution 2008-2, seconded by Mr. Hetherington – motion carried.

- **Note:** Resolution 2007-13 was approved 12-18-07 establishing CSCD Board meeting dates for 2008.

**VII Annual Commission reports:**

**Roads:** Mr. Dziennik gave a summary of 2007 Roads Annual Report.

**Security:** Mr. Noe gave a summary of the 2007 Security Annual Report.

**Water:** Mr. Kolar gave a summary of the 2007 Water Annual Report.

**Ecology:** Mr. Hetherington gave a summary of the 2007 Ecology Annual Report.

**Building:** Mrs. Bruce gave a summary of the 2007 Building Annual Report.

**Solid Waste:** Mr. Gillentine gave a summary of the 2007 Solid Waste Annual Report.

**Wastewater Management Committee:** Mr. Quackenbush gave a summary of the WMC Annual Report.

**VIII Election Results:**

- Mr. Daseler gave the results of the elections and asked the new Board members to step to the front to give oath of office.
- **New Members:** Norman Noe - Area IV, Cheryl Boyle -- Area I, and David Moebs - Area VI. The new members took their seat on the Board.
- Mr. Daseler expressed his appreciation for the Directors that were leaving, Mr. Gillentine and Mrs. Bruce. Mr. Kolar also expressed his gratitude for Mr. Gillentine and Mrs. Bruce's work on the Board.
- Mr. Daseler asked Mr. Hetherington to read the Resolution 2008-3 for Indemnification of Board members and Administration.

**Motion:** Mr. Dziennik made a motion to approve Indemnification Resolution 2008-3, seconded by Mr. Noe – motion carried.

**IX Election of Officers:**

- Mr. Daseler opened elections for officers:

- **Nominations for Chairman:**

Nomination made by Mr. Kolar for Mr. Daseler, seconded by Mr.Hetherington

Nomination made by Mr.Noel for Mr. Dziennik, seconded by Mr. Moebis

**Motion:** Mr. Noel made a motion to close nominations, seconded by Mrs. Boyle-  
motion carried.

Voting was done by ballot.

Mr. Dziennik won by a vote of 4-3

- **Nominations for Vice Chairman:**

Nomination made by Mr.Kolar for Mr.Hetherington, seconded by  
Mr. Daseler

Nomination made by Mr. Dziennik for Mr. Noel, seconded by Mrs. Boyle

**Motion:** Mr. Kolar made a motion to close nominations seconded by Mr. Dziennik –  
motion carried.

Mr. Noel won with a vote of 4-3.

- **Nominations for Secretary:**

Nomination made by Mr.Noel for Mr. Moebis, seconded by Mrs. Boyle.

**Motion:** Mr. Kolar made a motion to close nominations for secretary, seconded by Mr.  
Dziennik – motion carried.

**Motion:** Mr. Noel made a motion to approve election of Board members and election of  
officers, seconded by Mr. Daseler – motion carried.

## **X Commission Appointments:**

- Mr. Dziennik proceeded to appoint members to Commissions.

Roads	Hetherington
Security	Noel
Water	Cheryl Boyle
Ecology	Kolar
Building	Moebis

## Solid Waste Dziennik

- Mr. Dziennik mentioned that Tom Daseler was the only member without a commission appointment, but is hoping Tom Daseler would make himself available to provide assistance, during the transition period, with financial and other matters, as requested.

**Motion:** Mr. Daseler made a motion to approve Voucher Claims, subject to audit, seconded by Mr. Noe – motion carried.

Mr. Dziennik prepared additional agenda items:

1. Formalize CSCD Board of Directors Goals for 2008 and make status of goals progress a standing part of monthly meeting agenda.
    - a. Update CSCD Building Rules.
    - b. Structure and Document by resolution the basis for day-to-day CSCD Management and complete staffing by March 2008
    - c. Establish a CSCD expense savings plan to reduce water loss to an acceptable level, through water commission development action steps, to be completed by March of 2008
    - d. Review and update CSCD Board of directors Bylaws by April of 2008.
    - e. Addition Goals: Based upon recommendations from Board members, Commission members, and employees, submitted by e-mail or mail to any CSCD Board member no later than 26<sup>th</sup> of Jan. 2008.
  2. Establish a new standing agenda item for CSCD Board Meetings, called Freeholder's Concerns, as a fifteen minute item on agenda.
  3. Hold CSCD Board Planning Meeting (Special Board Meeting), with a 2008 outlook, on 2-9-08, at 1-3 PM, at the Clubhouse.
- Mr. Dziennik asked Mr. Quackenbush to call Brent and have him put CSCD Annual Planning meeting for Board goals for 2008 on website, have note put on water bill, put message on clubhouse sign and in newspapers.
  - Mr. Noe asked that appointment to Building Commission be reopened because it was not given appropriate time for others to show interest.

**Motion:** Mr. Noe made a motion to defer Building Commission vacancy until the next CSCD Board meeting, 2-19-08 and at that time consider the person who was given that position with others that may be interested, seconded by Moebs; discussion- Mr. Hetherington commented that vacancies have been filled that way before. Mr. Daseler and Mr. Kolar reiterated the same. Chairman asked for a show of hands. Yea – Noe, Moebs, Boyle and Dziennik voted yea on a tie. Motion carried 4-3

## **XI Adjournment:**

**Motion:** Mr. Noe made a motion to adjourn at 2:47 PM, seconded by Mr. Moebs – motion carried.

**Cordry Sweetwater Conservancy District  
Board of Directors Annual Meeting  
Minutes  
January 5, 2008**

**Present:** Daseler, Kolar, Hetherington, Noe, Dziennik, Bruce, Gillentine

**Guests:** List available at the CSCD office.

**Business:** Election of Directors and Officers

Meeting called to order at 12:00 PM.

Meeting was adjourned at 2:47 PM

**Minutes approved** this 19th day of February, 2008, by:


  
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Tom Daseler, Chairman

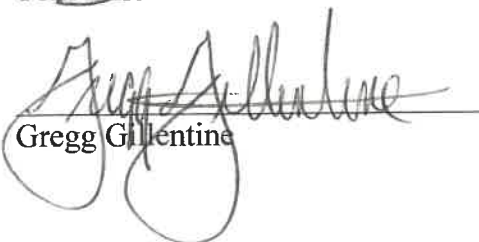
  
\_\_\_\_\_  
Larry Kolar, Vice Chairman

\_\_\_\_\_  
Quinn Hetherington, Secretary

  
\_\_\_\_\_  
Norman Noe

  
\_\_\_\_\_  
Tom Dziennik

  
\_\_\_\_\_  
Margaret Bruce

  
\_\_\_\_\_  
Gregg Gillentine