

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Annual Meeting Agenda**  
**January 12, 2019 1 PM – CSLOA Clubhouse**

1. Welcome and Pledge of Allegiance
2. Election Results
  - a. Oath of Office for newly elected Board Members
  - b. Election of Officers
3. Agenda Modification Motion(s)
4. Approval of Minutes:
  - a. December 18, 2018 CSCD Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
  - a. Conservancy Manager: Stacy Wethington
  - b. Financial Clerk: Brittany Bay
    - i. Approval of Financial Reports
    - ii. Approval of Claims
  - c. Roads/Water Superintendent: Josh Hawley
  - d. Security Manager: Vernon McGaha
    - i. Security report
7. Annual Commission Reports:
  - a. Building- Pat Sherman
  - b. Ecology- Josh Edwards
  - c. Security- Matt Petersen
  - d. Roads- Chad Crimmins
  - e. Water- Herb Benshoof
8. Unfinished Business
  - a. None
9. New Business
  - a. 2019-1: Encumbered Funds
  - b. 2019 -2: Rainy Day Fund Transfer
  - c. Contract for Legal Services
10. Board Member Concerns/Comments:
11. Adjourn