

**Cordry-Sweetwater Conservancy District
Board of Directors Special Meeting**

Agenda

January 20, 2018 8:30 AM – CSCD Office

1. Welcome and Pledge of Allegiance
2. Agenda Modification Motion(s)
3. Freeholder Concerns: (Please limit time to three minutes)
4. New Business
 - a. Resolution 2018-1: Encumbered Funds
 - b. Approval of Claims
5. Board Member Concerns/Comments:
6. Adjourn