

## **Cordry-Sweetwater Conservancy District**

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**Board of Directors Meeting Agenda** 

July 15<sup>th</sup>, 2025, 7:00 PM @ CSLOA Also available online live at <u>www.cscd-in.org</u>

- 1. Welcome & Pledge of Allegiance
- 2. Agenda Modifications
- 3. Approval of Minutes:
  - a. June 17th Special Session Minutes
  - b. June 17<sup>th</sup> Board Meeting Minutes
  - c. June 27th Special Session Minutes
- 4. Freeholder Concerns: (Please limit time to three minutes)
- 5. Staff Reports:

a.

- a. Director of Finance & Administration: Brittany Bay
  - i. Approval of Financial Reports
  - ii. Approval of Claims
  - iii. Resolution 2025-11: Transfer of Funds w/ in the Budget
- b. Director of Operations & BCO: Nick Johann's Report
- 6. Commission/Committee Reports:
  - Building- Mark Rasdall
    - i. Building Applications
    - ii. Dredging Applications
    - iii. Variance Requests
  - b. Ecology- Randy Brumfield
  - c. Roads -Greg Harper
  - d. Security -Jim Maulden
  - e. Water- Aaron Parris meeting canceled
- 7. Old Business
  - a. Resolution 2025-8: Amending Resolution 2019-3
  - b. Resolution 2025-9: Amending Resolution 2024-20
- 8. New Business
  - a. Resolution 2025-10: Water Rates
- 9. Board Member Concerns/Comments
- 10. Adjourn