

Cordry-Sweetwater Conservancy District
Board of Directors Meeting Agenda
September 15, 2020 7 PM – CSLOA Clubhouse

1. Public Comment on Resolution 2020-4
2. Agenda Modification Motion(s)
3. Approval of Minutes:
 - a. August 18, 2020 CSCD Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Conservancy Manager: Josh Hawley
 - i. Approval of Hiring Full Time Employee: Kyle Wilborn
 - b. Financial Manager: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - c. Security Manager: Jimmy Green
 - i. Security report
6. Commission Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Approvals
 - ii. Variance Request Approvals
 - iii. Building Compliance Officer Report: Nick Johann
 - b. Ecology- Josh Edwards
 - c. Security- Matt Petersen
 - d. Roads- Chad Crimmins
 - e. Water- Ted Adolay
7. Unfinished Business
 - a. None
8. New Business
 - a. Cell Tower Lease
 - b. Public Hearing: 2021 Budget
9. Board Member Concerns/Comments:
10. Adjourn