



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
PHONE: 317-933-2893 FAX: 317-933-3628

Board of Directors Meeting Agenda

December 19th, 2023, 7:00 PM @ CSLOA

Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. November 21st, 2023, Board Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Resolution 2023-21 Transfer of Appropriations
 - iii. Approval of Claims
 - b. Director of Operations & BCO: Nick Johann's Report
 - i. Dam Mowing
6. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - ii. Dredging Request
 - iii. Variance Request
 - b. Ecology- Herb Benshoof
 - c. Roads -Mark Rasdall
 - i. Road Striping Approval
 - d. Security -Ted Adolay
 - i. Ski Show
 - e. Water- Aaron Parris
 - f. Financial Advisory Committee- No Meeting
 - g. Wake Committee- No Meeting
7. Old Business
 - a. None
8. New Business
 - a. First Reading Resolution 2023-17 Amending water rates and charges
 - b. Resolution 2023-18 Repealing Resolution 2015-10, Amending Resolution 2004-3 & Adopting Resolution 2023-18
 - c. Approval of Ballast/Wave Enhancing/ Weight Speed Boat Pre-Registration Application & Affidavit
 - d. Resolution 2023-19 Authorizing Safety Inspections of Watercraft
 - e. Resolution 2023-20 Setting 2023 Salaries
 - f. CSLOA representatives to Security & Building Commission
 - g. CSLOA OX Roast/Fireworks Show
 - h. Election Committee Approval
9. Board Member Concerns/Comments
10. Adjourn



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