

Cordry-Sweetwater Conservancy District
Board of Directors Meeting Agenda
February 18, 2020 7 PM – CSLOA Clubhouse

1. Welcome and Pledge of Allegiance
2. Election Results
 - a. Oath of Office for Mr. Edwards
3. Agenda Modification Motion(s)
4. Approval of Minutes:
 - a. January 11, 2020 CSCD Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
 - a. Conservancy Manager: Stacy Wethington
 - b. Financial Manager: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - c. Roads/Water Superintendent: Josh Hawley
 - d. Security Manager: Jimmy Green
 - i. Security report
7. Commission Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Approvals
 - ii. Building Compliance Officer Report: Nick Johann
 - 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. None
10. Board Member Concerns/Comments:
11. Adjourn