

Cordry-Sweetwater Conservancy District
Board of Directors Meeting
January 14th, 2023

1. **Board Members Present:** Herb Benshoof, Pat Sherman, Josh Edwards, Aaron Parris, Mark Rasdall, Ted Adolay, and Mike Leavitt
2. **Board Members Absent:** None
3. **Also, Present:**
 - a. **Staff:** Brittany Bay, and Nick Johann
 - b. **CSCD Attorney:** Roger Young
 - c. Estimated 25 freeholders in attendance & numerous online viewers.
4. **Welcome:** Mr. Benshoof called the annual meeting to order at 1:03 PM
5. **Election Results:**
 - a. Mike Leavitt won the District Area 3 seat with 120 votes. Matt Petersen had 98 votes.
 - b. Ted Adolay and Joe Kurdziel tied for the District Area 7 seat with 108 votes each.
 - c. Mr. Young read the Oath of Office to Mr. Leavitt who agreed to the oath.

~~**MOTION: Mr. Benshoof moved to approve Mr. Josh Edwards as Chairman of the Board, Mr. Aaron Parris as Vice Chairman of the Board, Mr. Mike Leavitt as Secretary of the Board, Aaron Parris on the Water Commission, Mark Rasdall on the Roads Commission, Pat Sherman on the Building Commission, Herb Benshoof on the Ecology Commission, and Ted Adolay or Joe Kurdziel on the Security Commission. Motion seconded by Mr. Adolay; motion passed unanimously.**~~

6. **Agenda Modifications:**
 - a. None

7. **Approval of Minutes:**

MOTION: Mr. Parris motioned to approve the December 20th, Board Minutes, as submitted, seconded by Mr. Rasdall. Motion passed unanimously.

8. **Freeholder Concerns:**

- a. Melissa Swineford asked for a security update. Mr. Edwards said that would be discussed during the security report.

9. **Management Reports:**

a. Director of Finance & Administrative:

1. Mrs. Bay summarized the fund report. The current balance is \$2,433,609.19.

MOTION: Mr. Rasdall motioned to approve the financial report subject to audit, seconded by Mr. Sherman. Motion passed unanimously.

2. Mrs. Bay summarized the appropriation report and monthly claims list. The year-end claims total is \$73,937.65 and the monthly claims total is \$101,026.41. The unexpended remaining balance for 2022 is \$393,768.76 or 16.04% remaining.

MOTION: Mr. Rasdall motioned to approve both the year-end and monthly claims subject to audit; seconded by Mr. Benshoof. Motion passed unanimously.

3. Mrs. Bay summarized Resolution 2023-1: Encumbrances totaling \$65,229.90.

MOTION: Mr. Benshoof motioned to approve Resolution 2022-1 Encumbrances, seconded by Mr. Parris. Motion passed unanimously.

b. Director of Operations:

1. Mr. Johann summarized his report.

10. Commission Reports:

a. Building:

1. Mr. Sherman summarized the annual building report.

b. Ecology:

1. Mr. Edwards summarized the annual ecology report.

c. Security:

1. Mr. Adolay summarized the annual Security report.

d. Roads:

1. Mr. Rasdall summarized the annual roads report.

e. Water:

1. Mr. Parris summarized the water report.
 - i. Mr. Parris opened the public hearing for the reading of Resolution 2022-16 Amending Water Rates at 3:11pm allowed for public comment. Mr. Parris closed the public hearing at 3:13pm

MOTION: Mr. Sherman motioned to approve Resolution 2022-16: Amending water rates, seconded by Mr. Benshoof. Motion passed unanimously.

f. Financial Advisory Committee:

1. The FAC committee did not submit an annual report.

11. New Business:

- a. Resolution 2023-2: Transfer into Rainy Day Fund in the amount of \$ 214,317.40

MOTION: Mr. Sherman moved to approve Resolution 2023-2: Transfer into the Rainy-Day Fund, seconded by Mr. Parris. Motion passed unanimously.

12. Board Members Concerns

- a. Mr. Rasdall thanked everyone for coming out and voting and invited everyone to attend all future Board Meetings. Then noted he looks forward to a very prosperous 2023.
- b. Mr. Edwards thanked everyone for coming out and mentioned he was looking forward to the new year.
- c. Mr. Parris seconded what Mr. Edwards and Mr. Rasdall said. Mr. Parris encouraged people to not only attend the Board Meetings but the Commission/Committee meetings as well.
- d. Mr. Benshoof thanked everyone and said 2022 was a good year and he is looking forward to 2023.
- e. Mr. Sherman thanked everyone for being here. Mr. Sherman spoke about trying to work on the Advocacy Committee and trying to get people involved in that. Mr. Sherman thanked the Sheriff for working with the negotiations committee.
- f. Mr. Leavitt wanted to thank everyone for the large voter turnout and hoped that everyone would stay involved. He is looking forward to a good year.
- g. Mr. Adolay thanked everyone for voting, and he was confident and hopeful the people who came out and voted for him today would come out again at the special election.

13. Adjourn (3:19 PM)

MOTION: Mr. Parris moved to adjourn, seconded by Mr. Rasdall. Motion passed unanimously.

Respectfully submitted,



Mike Leavitt, Board Secretary

Date Submitted: