



Cordry-Sweetwater Conservancy District

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

Board of Directors Meeting Agenda January 13th, 2024, 1:00 PM @ CSLOA Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. 2024 Election Results
 - a. Results of 2024 CSCD Board of Directors Area 1 Election
 - b. Results of 2024 CSCD Board of Directors Area 4 Election
 - c. Oath of Office for District Area 1 & 4 as confirmed by Election.
 - d. Board Chairman, Vice Chairman, Secretary, and Commission Appointments
3. Agenda Modifications
4. Approval of Minutes:
 - a. December 19th, 2023, Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval Resolution 2023-22 Transfer of funds
 - iii. Approval of Year End Claims
 - iv. Approval of Claims
 - v. Resolution 2024-1 Encumbrances
 - b. Director of Operations & BCO: Nick Johann's Report
7. Annual Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Variance Request
 - b. Ecology- Herb Benshoof
 - c. Roads -Mark Rasdall
 - d. Security -Ted Adolay
 - e. Water- Aaron Parris
 - f. Financial Advisory Committee- Pat Sherman
 - i. **Equal Assessment**
 - g. Wake Committee- Aaron Parris
8. Old Business
 - a. Public Hearing & Final Action of Resolution 2023-17 Water Rates
 - b. Resolution 2024-3: Repealing Resolution 2015-10, Amending Resolution 2004-3 & Adopting Resolution 2024-3
 - c. Resolution 2024-4: Authorizing Safety Inspection of Watercraft
9. New Business
 - a. Resolution 2024-2: Rainy Day Fund Transfer
 - b. Attorney Contract 2024
10. Board Member Concerns/Comments

11. Adjourn