



Cordry-Sweetwater Conservancy District

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

Board of Directors Meeting Agenda

July 16th, 2024, 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. June 18th Board Meeting Minutes
4. Bond Issuance- Brian Colton (Baker Tilly)
 - a. Approve Cordry Spillway Project
 - b. Consider Additional Appropriations Resolution and Establish Hearing Date
 - c. Establish Date for Hearing on Drawings, Specifications, and Cost Estimates
 - d. Authorize Filing of Bon Application with Indiana Bank Bond
5. Dr. Sweeten Presentation
6. Freeholder Concerns: (Please limit time to three minutes)
7. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - b. Director of Operations & BCO: Nick Johann's Report
8. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Applications
 - ii. Dredging Requests
 - iii. Variance Request
 - b. Ecology- Randy Brumfield
 - c. Roads -Mark Rasdall
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris
9. Old Business
 - a. Public Hearing on Additional Appropriations (Resolution 2024-11)
10. New Business
 - a. Discuss Rules – Patrick Sherman
11. Board Member Concerns/Comments
12. Adjourn



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