



Cordry-Sweetwater Conservancy District

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

Board of Directors Meeting Agenda

May 20th, 2025, 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. April 15th 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. Approval of Claims
 - b. Director of Operations & BCO: Nick Johann's Report
 - i. **Change Order #2 Millennium**
6. Commission/Committee Reports:
 - a. Building- Mark Rasdall
 - i. Building Applications
 - ii. Dredging Applications
 - iii. Variance Requests
 - b. Ecology- Randy Brumfield
 - c. Roads -Greg Harper – meeting canceled
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris – meeting canceled
7. Old Business
 - a. Entry Sign Quotes
8. New Business
 - a. Resolution 2025-5 Amending Resolution 2008-15
 - b. Resolution 2025-6 Amending Resolution 2024-20
9. Board Member Concerns/Comments
10. Adjourn