

Cordry-Sweetwater Conservancy District
Board of Directors Meeting Agenda
November 19, 2019 7 PM – CSLOA Clubhouse

1. Welcome and Pledge of Allegiance
2. Agenda Modification Motion(s)
3. Approval of Minutes:
 - a. October 15,2019 CSCD Board Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Conservancy Manager: Stacy Wethington
 - b. Financial Clerk: 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
6. 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
7. Unfinished Business
 - a. None
8. New Business
 - a. Annual Meeting Location
 - b. 2020 Holiday Schedule
 - c. 2020 Board/Commission Schedule
9. Board Member Concerns/Comments:
10. Adjourn

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