



Cordry-Sweetwater Conservancy District

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

Board of Directors Meeting Agenda October 15th, 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. September 17th Board Meeting Minutes
 - b. October 1st Special Session Meeting Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Resolution 2024-18: Transfer of funds within the Budget
 - ii. Approval of Financial Reports
 - iii. Approval of Claims
 - b. Director of Operations & BCO: Nick Johann's Report
6. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Applications
 - ii. Variance Requests
 - b. Ecology- Randy Brumfield
 - c. Roads -Mark Rasdall
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris
7. Old Business
 - a. None
8. New Business
 - a. Resolution 2024-19 Adoption of 2025 Budget
 - b.
9. Board Member Concerns/Comments
10. Adjourn