

**Cordry-Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**“Meeting Minutes”**  
January 12, 2019, 1 PM, CSLOA Clubhouse

1. **Board Members Present:** Herb Benshoof, Josh Edwards, Matt Petersen, Pat Sherman, Chad Crimmins, and Jay Nogan

2. **Board Members Absent:** Jerry Engle

3. **Also Present:**

a. **Staff:** Stacy Wethington, Bernie McGaha, Randy Taggart, and Jimmy Green

b. **CSCD Attorney:** Roger Young

c. **Number of Guests:** 3

4. **Welcome and Pledge of Allegiance:** Mr. Benshoof called the meeting to order at 1:06 PM.

5. **Election Results:**

a. For Area 3: Matt Petersen

b. For Area 5: Jay Nogan

c. For Area 7: Jerry Engle

d. Mr. Young gave the Oath of Office to Mr. Petersen and Mr. Nogan.

e. The election of officers for the Board were discussed and nominated.

6. **Meeting Agenda Modifications:** None

7. **Approval of Minutes:**

**MOTION: Mr. Petersen moved to approve the December 18, 2018 Board Meeting minutes as submitted, seconded by Mr. Crimmins. Motion passed unanimously.**

8. **Freeholder Concerns:**

a. None

9. **Management Reports:**

a. **Conservancy Manager:**

1. Mrs. Wethington summarized her report.

b. **Financial Manager:**

1. Mrs. Wethington summarized the fund report.

**MOTION: Mr. Sherman moved to approve the financial report subject to audit, seconded by Mr. Petersen, motion passed unanimously.**

2. Mrs. Wethington summarized the appropriation report and monthly claims list.

**MOTION: Mr. Crimmins moved to approve the monthly claims subject to audit; seconded by Mr. Petersen, motion passed unanimously.**

**c. Water/Grounds Superintendent:**

1. Mrs. Wethington summarized his report.

**d. D. Security Manager:**

1. Deputy McGaha summarized his report.

**10. Commission Reports:**

**a. Building:**

1. Mr. Sherman summarized the Commission's Annual Report.

**b. Ecology:**

1. Mr. Edwards summarized the Commission's Annual Report.

**c. Security:**

1. Mr. Petersen summarized the Commission's Annual Report

**d. Roads:**

1. Mr. Crimmins the Commission's Annual Report

**e. Water:**

1. Mr. Benshoof summarized the Commission's Annual Report.

**11. Old Business:**

- a. None

**12. New Business:**

- a. The Election of officers for the Board and commission appointments were nominated and voted on.

**MOTION: Mr. Sherman moved to leave all officers in the same position, seconded by Mr. Nogan. Motion carried unanimously.**

- b. Mrs. Wethington presented Resolution 2019-1 Encumbered Funds.

**MOTION: Mr. Nogan moved to approve Resolution 2019-1: Encumbered Funds, seconded by Mr. Petersen. Motion passed unanimously.**

- c. Mrs. Wethington presented Resolution 2019-2 Rainy Day Fund Transfer.

**MOTION: Mr. Crimmins moved to approve Resolution 2019-2: Rainy Day Fund Transfer, seconded by Mr. Nogan. Motion passed unanimously.**

- d. Discussed the 2019 Contract for legal services.

**MOTION: Mr. Sherman moved to approve Contract for the legal services of Mr. Young of Young & Young for 2019; seconded by Mr. Nogan, motion passed unanimously.**

**13. Board Members Concerns**

- a. Mr. Benshoof thanked Roger Young for guidance and help.

**14. Adjourn**

**MOTION: Mr. Benshoof moved to adjourn, seconded by Mr. Edwards – motion carried unanimously.**

The meeting adjourned at 1:46 pm.

Respectfully submitted,

  
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Jay Nogan, Board Secretary

Date Submitted: February 19, 2019

