



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
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Board of Directors Meeting Agenda January 11th, 2025, 1:00 PM @ CSLOA Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. 2025 Election Results
 - a. Results of 2025 CSCD Board of Directors Area 6 Election
 - b. Results of 2025 CSCD Wake Surfing Referendum
 - c. Oath of Office for District Area 6 as confirmed by Election.
 - d. Board Chairman, Vice Chairman, Secretary, and Commission Appointments
3. Agenda Modifications
4. Approval of Minutes:
 - a. December 17th, 2024, Board Meeting Minutes
5. Freeholder Concerns: (Please limit time to three minutes)
6. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval Resolution 2024-26: Transfer of funds
 - iii. Approval of Year End Claims
 - iv. Approval of Claims
 - v. Resolution 2025-1: Encumbrances
 - b. Director of Operations & BCO: Nick Johann's Report
7. Annual Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Variance Request
 - b. Ecology- Randy Brumfield
 - c. Roads -Mark Rasdall
 - d. Security -Jim Maulden
 - e. Water- Aaron Parris
8. Old Business
 - a. Resolution 2024-25: Setting Salaries
9. New Business
 - a. Resolution 2025-2: Rainy Day Fund Transfer
10. Board Member Concerns/Comments
11. Adjourn

