GRAND COUNTY WATER CONSERVANCY DISTRICT SPECIAL MEETING

October 10, 1977

Meeting was called to order by Ken McDougald, Chairman with the following directors in attendance: D. L. Taylor, Curt Young, Bob Norman, Bill Hines; Secretary-Treasure F. L. Schumaker and Jim Wiseman also present.

> Voters to polls.

Attendance

Discussion was held as to last minute efforts to bring voters to the polls on October 11th. Use of Democratic and Republican Women's clubs in a phone campaign had been enlisted also an attempt to secure a loudspeaker on a vehicle to go throughout City and Valley election day to urge citizens to vote.

> New Agree. ment Moab

Discussion on contract with Moab Irrigation was extensive and it was agreed by directors to re-evaluate present negotiations with view towards incentive to Moab irrigation for judicious use of water. Irrg. Co. D. L. Taylor offered his services for rough draft of proposed agreement with E. L. Schumaker in the near future.

> Special Service Dit

Discussion was held as to the debit account which existed by Special Debit Service District in election expense. After discussion D. L. Taylor account moved that debit account be set up to Grand County Water Conservancy estb. for District for election expenses to be incurred and future expenses until such time bonds are executed or in the event of the failure of bonds to be passed other possibilities be examined for payment of account to Grand County Water Conservancy District. Hines seconded. MOTION CARRIED. It was further agreed that Clyde be contacted as to what expenses should be paid for by which agency and which should be shared, how and when.

K. McDougald, Chairma

With no further business meeting adjourned.

Adjournment

ATTEST: