

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting ----- February 28, 1991

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were John Groo and James Walker.

ATTENDANCE

Special Service District members present were D. L. Taylor, George White, Bill McDougald and Dan Holyoak.

Others present were Sam Taylor, Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of February 14, and Jim Walker changed "officers" in the third line of the last paragraph on page one to "Board Members", the Chair declared the minutes approved as corrected.

MINUTES

Sam Taylor stated the County Commission had reorganized the Airport Board, and reported the new board had inventoried needs and Armstrong Engineers are in the process of preparing a master plan. In the meantime, their water needs are urgent and Armstrong is in the process of determining a satisfactory water system, a proper well is necessary. The Board is in the process of applying for a grant or low interest loan from the C.I.B. to pay for a new water system. That Board asked the Conservancy District Board to be a sponsor to apply for that loan. They seek the District's sponsorship for that grant/loan because of the fact it is water related and that the airport is in the District. Sam explained that sponsorship made no claim on the Water Conservancy District, but that the funds would be sent to the Conservancy District, and the Conservancy District could either transmit the funds to the Airport Board, or could keep it in a special account and pay all bills out of that account as they are received. After a question, Sam replied the District's application is ahead of the proposed application by the airport board and sponsorship should not endanger that grant application. Bill McDougald suggested that the Airport Board include a request for administrative fees in the grant application. Dan Holyoak moved the Districts sponsor the project of the Airport Board. Bill McDougald seconded. MOTION CARRIED.

REQUEST FOR
SPONSORSHIP
BY AIRPORT
BOARD

James Walker moved that D. L. be authorized to sign the title to the District vehicle so that it may be transferred to the insurance company. John Groo seconded. MOTION CARRIED.

AUTHORIZATION
TO TRANSFER
TRUCK TITLE

The end of year financial summary for the GCSSWD was gone over on a line by line basis and by consensus was accepted by the Board.

1990 FINANCIAL
STATEMENT

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The end of year financial summary for the GCWCD 1990 FINANCIAL was gone over on a line by line basis. D. L. asked if we STATEMENT should continue to make a contribution to the new truck sinking fund. The Board suggested that is not necessary at this time. By consensus the summary was accepted by the Board.

The snow pack on the mountain was discussed, WATER CONDITION together with the possibility of limiting use to 80% this season. The Board agreed to wait until the next meeting to decide the question of water limitation.

John Groo moved to approve the checks. Dan CHECK APPROVAL seconded. MOTION CARRIED.

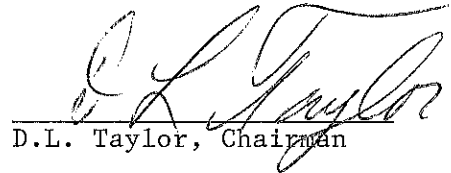
The meeting adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Secretary/Treasurer



D.L. Taylor, Chairman