

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----April 23, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were James L. Walker, John L. Zimmerman, and Gary N. Wilson

Grand County Special Service District members present were Dan Holyoak, William D. McDougald, and George White.

Others present were Dale Pierson, District Maintenance Man, Barbra J. Ossola, Bookkeeper, and Roberta R. Highland.

Roberta Highland read the minutes of the meetings of April 9 and April 16, 1985. Dan Holyoak moved the minutes be approved as read. Bill McDougald seconded. MOTION CARRIED.

With regard to the matter of the Water Commissioner. Dale reported that he had talked to Mark Page about the situation, and Mark had suggested we re-negotiate the contract now, and assume the expenses of the Water Commissioner if they would agree to keep the price of water at \$2.00. The Chairman suggested we wait until we hear from Brent.

Dan reported Harry Snow was working on the deed and arranging for title insurance for the new office building. He stated Kelling had the present insurance and that John Fogg arranged the District's insurance. He was directed to call both companies, and insure with whichever was cheaper. Dale showed the members present the sketch he had made of the proposed office space, and stated that he was taking John Lillibridge and perhaps one other contractor out for an estimate, then it could be let out for bid. James Walker suggested the District contract it themselves, and just hire workers.

Gary moved to approve the contract with UP&L and spend the sum of \$821.00 and pay the yearly fee of approximately \$120.00 per year in order to get electric service for the master meter. James Walker seconded.

Dale reported the Airport Road Extension was in progress. San Juan County stated they wanted to bore under the road, although Hance had stated he could not bore there because of the cobble rock in that area. He stated he would have Hance try today, and if that failed, we could cut the road. It was suggested the Supervisor investigate first and see if he would go ahead and let the crew cut the road.

Dale stated he had talked with Brent Rose and a Mith Williams and both stated that the borders did not have to be contiguous to qualify for annexation. He had asked if portions of property could be annexed, and they stated that was o.k. The Board of Petitions is the GCWCD. Each person has to petition, and after that the Board will have a public hearing and if there is no objection, the Board will pass a Resolution, then it will go before the Court for approval. He stated the procedure would be to notify the customer they would need to petition the district for annexation. The attorney will make up a petition form to be sent out with the customer letters. D. L. stated we should also notify the customers of the current mill levy in the District, compared with San Juan County so that the property owners will know what annexation will cost them. Gary stated that the District also should notify the San Juan County Commissioners of our intention to annex those users into the District.

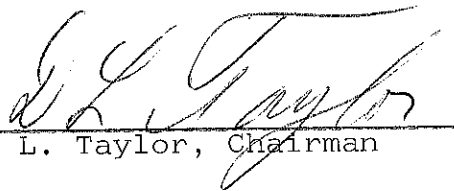
Barbra J. Ossola was asked about the financial statement. she explained the balance was unusually high at this time, but she would put that excess in a C.D. Questions were asked about the individual parts of the statement. Barbra was asked to look into a supplemental interest bearing checking account with Washington Savings and also to check with First Western to see if they would give us an interest bearing checking account.

A discussion of the financial program was discussed and the Board was informed the staff is shopping for a program written for a governing agency, rather than the business type of software we are presently using.

The two computer proposals were discussed and it was decided to postpone action until next week.

The meeting adjourned at 8:40 A.M.

ATTEST:



D. L. Taylor, Chairman

James L. Walker, Member