

GRAND COUNTY WATER CONSERVANCY DISTRICT  
Special meeting

October 17, 1977

Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: D. L. Taylor, Robert Norman, Bill Hines, Secretary-Treasurer, E. L. Schumaker, assistant Secretary-Treasurer Betty Bowen - Jim Wiseman.

Attendance

Minutes of meeting held October 10, 1977 were read and approved as read.

Minutes approval

Motion was made by Robert Norman seconded by D. L. Taylor that the Board of Directors of the Grand County Water Conservancy District sit as a Board of Canvassers for the purpose of canvassing the returns of the special election held on October 11, 1977. MOTION CARRIED.

Directors canvass ballots

Directors proceeded to make a proper canvass of the election returns of said special election and at its conclusions made the following official findings:

Shall the Board of Directors of the Grand County Water Conservancy District, Grand County, Utah (The District), be authorized to transfer to the State of Utah acting through the board of Water Resources certain water rights, right-of-way and easements to enter into a purchase agreement with the Board of Water Resources, wherein the District shall purchase or repurchase over a period of time not to exceed thirty-five (35) years and for an amount equal to the total cost expended by the Board of Water Resources not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) certain water rights and water systems facilities including but not limited to a water storage reservoir, diversion dams, transmission and distribution systems, water wells and equipment for water wells, and rights-of-way, easements and land needed in connection with the water system and its facilities?

Proposition

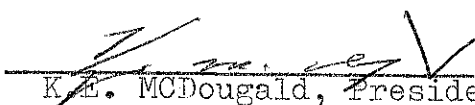
The balloting results on the above proposition were as follows:

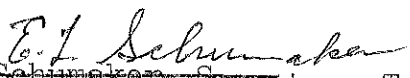
Total votes cast:	1461
Total persons challenged:	0
Total persons challenged who voted:	0
Total persons challenged who did not vote:	0
Total number of mutilated ballots:	2
Total votes cast in favor proposition:	1250
Total votes cast against the proposition:	209

Total votes cast.

Based upon the canvass of returns by the Board of Directors of the Grand County Water Conservancy District sitting as a Board of Canvassers, said Board of Directors hereby declares the proposition set forth above to have carried.

Adjournment

  
K.E. McDougald, President

ATTEST:   
~~E.L. Schumaker, Secretary-Treasurer~~