

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting ----- December 9, 1993

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. at the District office. Others present were James Walker, Bill McDougald, Dan Holyoak, Dale Pierson, Marsha Modine and Roberta Highland.

ATTENDANCE

After calling for additions or corrections to the minutes of the meeting of November 18, 1993, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

The 1994 GCWCD budget was gone over on a line by line basis, and after discussion, James Walker moved to accept the 1994 budget. Bill McDougald seconded. MOTION CARRIED.

1994 GCWCD BUDGET

The GCWCD amended budget for 1993 was discussed on a line by line basis. After a discussion, Bill moved to approve the amended 1993 budget. Jim seconded. MOTION CARRIED.

1993 AMENDED BUDGET

The 1994 GCSSWD budget was discussed on a line by line basis. Bill moved to accept the 1994 GCSSWD Budget. Dan seconded. MOTION CARRIED.

1994 GCSSWD BUDGET

Dale reported the State Lands Boards have raised the price for the lease of the well protection zone from \$525. to \$5250* per year. The protection zone delineations may affect the lease. The District may have to drop part of the lease, and to lease another part of the state lands. In response to a question on the purchase of the land, Dale reported Brent has suggested condemnation when the development plan is in place, in order to get the District's appraisers input on setting a purchase price.

STATE LAND LEASE COST

Adkison's proposal to do the GCSSWD 1993 audit was presented to the Board. Bill moved to accept the proposal. Dan seconded. MOTION CARRIED.

ADKISON GCSSWD PROPOSAL

Adkison proposal to do the GCWCD 1993 audit was presented. James Walker moved to accept the proposal. Bill seconded. MOTION CARRIED.

ADKISON GCWCD PROPOSAL

Gary suggested an electronic alarm system for the wells so that an alert can be given when there is a problem. Gary suggested he put together a plan so that we can get an estimate before the District puts the system to bid.

ALARM SYSTEM FOR WELLS


James Walker moved to approve the checks. Dan seconded. MOTION CARRIED.


CHECK APPROVAL

The meeting adjourned at 7:45 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treasurer


Gary Wilson, Vice-Chairman

*\$2750. - corrected 1-13-94