

SPECIAL MEETING  
GRAND COUNTY WATER CONSERVANCY DISTRICT

8:00 A. M.  
February 19, 1972

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors Robert R. Norman, Lester W. Rogers, D. L. Taylor, Curtis R. Young, Secretary Donald J. Hoffman, Anson Call and Dr. Hamson.

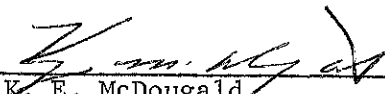
Present

Director Taylor moved that an official statement be prepared and entered into the minutes to read as follows: "The board of directors of Grand County Water Conservancy District are in complete and unanimous accord as to the urgency and need of the construction of a dam on Mill Creek at so called Plainfield Site and associated structures plus diversion work on Mill Creek upstream from the dam. This conservancy district will act as sponsor of the project. Assistance from State and Federal agencies will be necessary due to funding limitations locally." Seconded by Director Norman. Motion Carried.

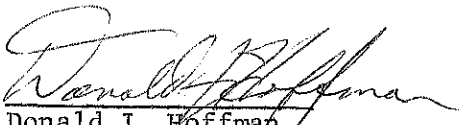
Sponsor  
of  
Mill Creek  
Dam

A discussion was held regarding the various land parcels that had been visited and on the funding and budget of the pilot project. Anson call suggested that the trees and vines should be ordered immediately if we are going to plant this year. He estimated that \$1,500.00 would cover the costs of the plants for Grand County. Director Taylor moved that Anson Call be authorized to order plants up to the dollar value of \$1,500.00 which if the project is funded by the Four Corners Regional Commission will be paid from that funding, if not funded the Conservancy District will stand the expense. Director Rogers seconded. MOTION CARRIED.

Pilot Project  
purchase plants

  
\_\_\_\_\_  
K. E. McDougald  
Chairman

ATTEST:

  
\_\_\_\_\_  
Donald J. Hoffman  
Secretary