SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

July 31, 1972 6:00 P.M.

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

The first part of the meeting was a joint meeting with members of the Moab Irrigation Company and other interested water users from the area. Water rights and the relationship between the Grand County Water Conservancy strict and Moab Irrigation Company were discussed.

After the joint meeting the minutes of the special meeting held May 25, 1972 were read and approved as read.

Director Young moved that the district levy a one half (1/2) mill tax levy as allowed by law, Director Rogers seconded. MOTION CARRIED.

The board decided to ask Ken McKinney to meet with the board on Monday, August 28, 1972 to further clarify water rights.

Secretary Hoffman reported that he had received the legal papers from the D&RG railroad attorneys which donated the Cisco water right and equipment to the district.

Meeting adjourned at 8:15 P.M.

K.E. McDougald, Chairman

ATTEST:

Donald J. Hoffman Secretary

Attendance

Moab Irrigation attendance

Minute approval

1/2 Mill levy passed

Ken McKinney meeting

Cisco water right

Adjournment