

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting ----- July 12, 1990

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Gary Wilson, James Walker and David Maki. ATTENDANCE

Special Service District members present were Dan Holyoak, George White and Dan Holyoak.

Others present were David Adkison, Ferne Mullen, Dale Pierson, Marsha Modine and Roberta Highland.

Dan moved to accept the minutes as mailed to the members. George seconded. MOTION CARRIED. MINUTES

David Adkison presented the 1989 audit report of the GCWCD to those present and explained some of the changes in format this year, then went over it on a line by line basis. James Walker moved to accept the 1989 audit. Gary Wilson seconded. AUDIT ACCEPTED. 1989 AUDIT GCWCD

Adkison then presented the 1989 audit report of the GCSSWD to those present, and went over it on a line by line basis and answered questions. Dan Holyoak moved to accept the 1989 audit. Bill McDougald seconded. AUDIT ACCEPTED. 1989 AUDIT GCSSWD

Dale reported he is still trying to get the package he needs to send to CIB from Bedke, and plans to ask the CIB to use the money left in the meter grant rather than return it and re-apply for it again. Dale also will write Beeman a letter of intent explaining the present status of the purchase. CIB GRANT REQUEST

Marsha passed the May financial statement to those present, and went over it on a line-by-line basis and answered questions. Gary asked the staff to check on the pumping costs at the golf course. MAY FINANCIAL STATEMENT

The status of the reservoir was discussed, and in response to a question, Pierson stated the reservoir was ahead of the projections made in the spring. Gary stated he thought the recent rain had added a week's worth of water to the reservoir. Timing of pumping the wells was discussed. RESERVOIR LEVEL

Dale reported he had been in a meeting with the State Auditor's Advisory Committee. The state auditor has been required by the legislature to ensure that special service districts are in compliance with the laws, and special letters are now required to be included in all audits, STATE AUDIT REQUIREMENTS

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including a letter confirming compliance with the procure-
ment code.

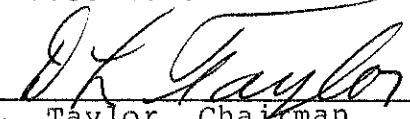
The meeting adjourned at 7:50 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.


D. L. Taylor, Chairman