

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Board Meeting and District Meeting
November 16, 2017

The meeting was called to order by Chairman Dan Pyatt at 7:18 p.m. Other trustees present were: Rex Tanner, Brian Backus. Those present established a quorum. Absent were: Preston Paxman and Jerry McNeely.

Others present were: Gary Wilson, Mike Holyoak, Dale Weiss, Ken Helfenbein, Rick Thompson, Dana Van Horn, Maggie Hamilton, Rudy Herndon and Devan Shields with Sunrise.

Minutes – Board meeting 11-06-17 Motion to approve the minutes of 11-06-17 by Rex Tanner. Second by Brian Backus. MOTION CARRIED 3-0.

Financial statement the third quarter 2017 financial statement was presented.

Approval of 2018 tentative budget Motion to approve the 2018 Tentative Budget as presented by Brian Backus. Second by Rex Tanner. MOTION CARRIED 3-0.

A public hearing for 2017 amended and 2018 budgets to be held Thurs., 12/7/16 at 7:00 p.m.

Chairman Pyatt called for a public hearing to be advertised for the stated date and time. There were no objections.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:19 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer