

GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting

June 26, 2014

The meeting was called to order by Chairman Dan Pyatt at 7:09 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Preston Paxman, Jerry McNeely, and Rex Tanner. Those present established a quorum. Absent was Brian Backus.

Others present were: Gary Wilson, Leon Behunin, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine, Dana Van Horn, Marsha Modine and Doug Rasmussen.

Minutes – Board Meeting 3-6-14 Motion to approve the minutes of 3-6-14 as presented by Preston Paxman. Second by Rex Tanner. MOTION CARRIED 4-0.

2013 audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2013 Independent Accountant's Report of Agreed-Upon Procedures. There were no variances or exceptions noted as a result of the procedures. Motion to accept the 2013 Report of Agreed-Upon Procedures as presented by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 4-0.

Accept 2014 Tax Rates Motion to approve the 2014 tax rate of .000146 for Grand, San Juan and Emery Counties by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 4-0.

Financial Statement The first quarter 2014 financial statement was included in the packet.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:16 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer