

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting
November 12, 2015

The meeting was called to order by Chairman Dan Pyatt at 7:12 p.m. Other trustees present were: Rex Tanner, Preston Paxman and Jerry McNeely. Those present established a quorum. Brian Backus was absent.

Others present were: Gary Wilson, Tom Stengel, Dale Weiss, Leon Behunin, Mark Sovine, Dana Van Horn and Lisa Cenicerros.

Minutes – Board meeting 9-17-15 Motion to approve the minutes of 9-17-15 by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 4-0.

Financial statement The 3rd quarter financial statement was presented.

Approval of 2016 tentative budget Motion by Preston Paxman to approve the 2016 tentative budget as presented. Second by Jerry McNeely. MOTION CARRIED 4-0.

Approval of public hearing for the 2015 amended and 2016 budgets to be held Thursday, 12/10/2015 at 7:00 p.m. Motion by Jerry McNeely to approve the public hearing to be held 12/10/2015 at 7:00 p.m. Second by Preston Paxman. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer