

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Preliminary Budget Hearing November 7, 2001

The meeting was called to order by Chairman Gary Wilson at 7:06 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner and Karl Tangren. Absent: Bill McDougald and James Walker. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GWSSA Members – Dan Pyatt, Paul Morris, Neal Dalton, Dan Holyoak, Karla VanderZanden; Phil Glaze; and Barb Morra.

After calling for additions or corrections to the minutes of the Regular Meeting held August 22, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Karl. Seconded: Rex. Gary – aye, Karl – aye, Rex – aye. Motion carried.

**Preliminary 2002 Budget Hearing** Chairman Wilson opened the Preliminary 2002 Budget Hearing at 7:07 p.m.. After discussion Chairman Wilson asked if there were any questions from the public, and hearing none declared the Hearing closed at 7:08 p.m. Motion by Rex to approve the Preliminary 2002 Budget, second by Karl. Gary – aye, Karl – aye, Rex – aye. Motion carried.

Preliminary  
2002 Budget

**Financial Statement** The financial statement was presented to the Board.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:09 p.m.

ATTEST:

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Gary N. Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer