

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Special Meeting**  
**February 18, 2010**

The meeting was called to order by Chairman Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Brian Backus, Preston Paxman and Jerry McNeely. Those present established a quorum. Absent was Rex Tanner.

Others present were: Chris Baird, Tom Stengel, Mike Holyoak, Lance Christie, Dane Spencer, Jeff Richards, Mark Sovine, Marsha Modine, and Dana Van Horn.

**Minutes – Board Meeting 1-21-10** Motion to approve the minutes of 1-21-10 as presented by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Preston Paxman-Aye. MOTION CARRIED.

**Presentation on 2010 irrigation project – Mark Sovine** The presentation outlined the need for and scope of the 2010 irrigation project. The board discussed soil moisture content and end of season lake levels.

**Public Hearing- Irrigation system improvements bond** Chairman Pyatt opened the public hearing at 7:20 p.m. There was no public comment. The board discussed the resolution. Chairman Pyatt closed the public hearing at 7: 24p.m.

**Resolution 2010-02-21 Water revenue bonds final bond resolution February 18, 2010** Motion to approve resolution 2010-02-21 as presented by Jerry McNeely. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Preston Paxman-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:29 p.m.

ATTEST:

\_\_\_\_\_  
Dan Pyatt, Chairman

\_\_\_\_\_  
Jerry McNeely, Vice Chairman