

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Special Meeting  
November 14, 2002

The meeting was called to order by Chairman Wilson at 7:00 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Trustees present were Rex Tanner, Karl Tangren, and James Walker. Absent was William McDougald. Those present established a quorum.

Also present were Dale Pierson, Marsha Modine, Kyle Bailey, Barbara Morra, and Dan Pyatt.

Motion by James Walker to approve the minutes of September 11, 2002 as presented. Second by Rex Tanner. Gary Wilson – Aye, Rex Tanner – Aye, Karl Tangren – Aye, James Walker- Aye. MOTION CARRIED.

The 2003 Preliminary Budget was presented. Following discussion, a motion was made by James Walker to accept the 2003 Preliminary Budget as presented. Second by Karl Tangren. Gary Wilson – Aye, Rex Tanner – Aye, Karl Tangren – Aye, James Walker – Aye. MOTION CARRIED.

Preliminary  
2003 Budget

The financial Statement was presented to the Board.

Chairman Wilson declared the meeting adjourned. Hearing no objections, the meeting was adjourned at 7:09 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer