

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Preliminary Budget Hearing & Regular Meeting
November 3, 1999

The meeting was called to order by Chairman Gary Wilson at 7:16 p.m. at the Agency office. Other Board members present were Dan Holyoak, George White, James Walker, and Karl Tangren.

Others present were Paul Morris, Neal Dalton, Dale Pierson, Rhonda Riberia, Marsha Modine, John Chartier - Sunrise Engineering, Andrea Castellanos, John Zimmerman, and John Keys.

Chairman Wilson called for additions or corrections to the minutes of the regular meeting September 22, 1999, and hearing none, Chairman Wilson declared the minutes approved as circulated to the Board. Motion: James. Seconded: Dan. Gary – aye, George – aye, Dan – aye, James – aye, and Karl – aye. Motion carried.

Preliminary 2000 Budget Hearing The GCWCD preliminary budget was presented to the Board. After discussion, James motioned to accept the GCWCD preliminary budget as presented. Seconded: Karl. Gary – aye, James – aye, and Karl – aye. Motion carried.

The GCSSWD preliminary budget was presented to the Board. After discussion, Dan motioned to accept the GCSSWD preliminary budget as presented. Seconded: George. Gary – aye, George – aye, and Dan – aye. Motion carried.

Financial Statements The financial statements were presented to the Board.

Meeting adjourned: 7:21 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer

Preliminary
2000
Budget

Financial
Statements