

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Preliminary Budget Hearing & Regular Meeting
November 1, 2000

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. GCWCD board members present were Gary Wilson, Bill McDougald, and Karl Tangren. Absent: James Walker and Ned Dalton. Those present established a quorum. GCSSWD board Members present Gary Wilson, Dan Holyoak and John Keys. Absent: Kyle Bailey and George White. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GW & SSA Member – Paul Morris.

After calling for additions or corrections to the minutes of the regular meeting of August 23, 2000 and hearing none, Chairman Wilson declared the minutes approved as circulated to the Board. Motion: Bill. Seconded: Dan. Gary – aye, Bill – aye, John – aye, Karl – aye, Dan – aye. Motion carried.

Preliminary 2001 Budget Hearing – GCWCD The preliminary 2001 GCWCD budget was presented to the board. After discussion Bill motioned to approve the budget as presented. Seconded: Karl. Gary – aye, Bill – aye, Karl – aye. Motion carried.

Preliminary
2001 Budget
Hearing
GCWCD

Preliminary 2001 Budget Hearing – GCSSWD The preliminary 2001 GCSSWD budget was presented to the board. After discussion John motioned to approve the budget as presented. Seconded: Dan. Gary – aye, John – aye, Dan – aye. Motion carried.

Preliminary
2001 Budget
Hearing
GCSSWD

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

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

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer