

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Special Budget Meeting ----- December 6, 1988

The meeting was called to order by the Chairman, D. L. Taylor at the District Office at 7:00 P.M. Other Grand County Water Conservancy District members present were Gary Wilson, James Walker and Stan Baker. ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, Bill McDougald, Gary Wilson and Dan Holyoak.

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Stan Baker brought in a mining claim application for clay at a closer haul than the District is presently getting it. Various clay deposits were discussed, and it was agreed by consensus to go ahead and haul clay from Blue Hill. MINERAL LEASE FOR CLAY

The Amended 1988 Grand County Water Conservancy District was presented and discussed. Gary Wilson moved the Grand County Water Conservancy District approve the amended 1988 budget. Stan Baker seconded. MOTION CARRIED. 1988 BUDGET AMENDMENT GCWCD

The proposed 1989 Grand County Water Conservancy District was presented and discussed. Gary suggested money for Cloud seeding should be provided for. It was agreed \$5,000. be taken from end of year cash and put into Professional Fees to provide for cloud seeding. After discussion, Jim Walker moved the Grand County Water Conservancy District accept the 1989 budget. Stan Baker seconded. MOTION PASSED. 1989 BUDGET GCWCD

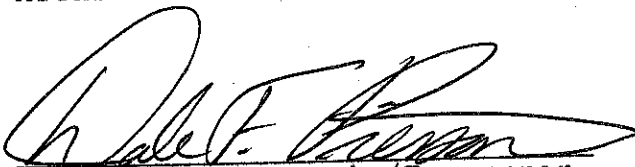
The proposed 1988 Grand County Special Service Water District amended budget was presented and discussed. Dan Holyoak moved the amended budget for 1988 be approved. Bill McDougald seconded. MOTION CARRIED. 1988 AMENDED BUDGET GCSSWD

The proposed 1989 Grand County Special Service Water District budget was presented and discussed. Dan Holyoak moved the Grand County Special Service Water District accept the 1989 budget. Bill McDougald seconded. MOTION CARRIED. 1989 BUDGET GCSSWD

The meeting adjourned at 7:50 P.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman