

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Regular Meeting November 2, 2006

The meeting was called to order by Chairman Pyatt at 7:31 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner and Brian Backus. Those present established a quorum. Absent were Jerry McNeely and James Walker.

Others present were Kyle Bailey, Dan Holyoak, Tom Stengel, Mike Holyoak, John Hartley, Lance & LaRue Christy, Lisa Taylor, Marsha Modine and Terry Sykes.

**Minutes** Motion by Brian Backus to approve the minutes of the meeting of June 22, 2006. Second by Rex Tanner. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye. MOTION CARRIED.

**Preliminary 2007 Budget** The public hearing opened at 7:32. The Preliminary Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:34. Motion by Rex Tanner to accept the 2006 Preliminary Budget as presented. Second by Brian Backus. Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and Gary Wilson-Aye. MOTION CARRIED.

**Financial Statement** The Board was presented the financial statements for the 2<sup>nd</sup> and 3<sup>rd</sup> quarter of 2006.

Chairman Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:36 pm.

ATTEST:

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Dan Pyatt, Chairman

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Terry Sykes, Secretary/Treasurer