

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Agency Meeting
September 6, 2007

The meeting was called to order by Chairman Dan Pyatt at 8:20 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCWCD Members present were: Rex Tanner and Jerry McNeely. Those in attendance established a quorum. Brian Backus and John Keys were absent.

Others present were: Gary Wilson, Lance Christie, John Hartley, Mike Holyoak, Tom Stengel, Terry Sykes, Marsha Modine, Dana Van Horn, and Ron Georg.

Minutes Motion by Rex Tanner to approve the minutes of the meeting of August 16, 2007. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Discuss, consider, approve culinary water impact fee increase resolution #07-02 Motion to adopt resolution #07-02 to increase culinary water impact fees by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Public Hearing - Amend 2007 budget Motion to open the public hearing at 8:24 p.m. by Rex Tanner. Second by Jerry McNeely. Marsha explained the reasons for the amendment to the 2007 budget. Motion to close the public hearing at 8:25 p.m. by Dan Pyatt. Motion to amend the 2007 budget as presented by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:26 p.m.

ATTEST:

Dan Pyatt – Chairman

Jerry McNeely – Vice Chairman