

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting

March 23, 2006

The meeting was called to order by Vice-President Jerry McNeely at 7:18 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Rex Tanner, Brian Backus, and Dan Pyatt. Those present established a quorum. James Walker was absent.

Others present were Gary Wilson, John Hartley, Mike Holyoak, Lance Christie, Dan Holyoak, Tom Stengel, Dean Brady, LaRue Christie, Dave Cozzens, Stacey Boender and Marsha Modine.

Minutes Motion to approve the minutes of the December 8, 2005 meeting by Rex Tanner. Second by Dan Pyatt. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and Rex Tanner- Aye. MOTION CARRIED

Elections Rex Tanner nominated Dan Pyatt as Chairman. Second by Jerry McNeely. Motion by Rex, by acclimation, to appoint Dan Pyatt as Chairman. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and Rex Tanner- Aye. MOTION CARRIED

Rex Tanner nominated to reappoint Jerry McNeely as Vice Chairman. Second by Dan Pyatt. Motion by Rex, by acclimation, to reappoint Jerry McNeely as Vice Chairman. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and Rex Tanner- Aye. MOTION CARRIED

Motion to appoint Terry Sykes, the new Agency Manager as the Secretary/Treasurer ex-officio member with no vote by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and Rex Tanner- Aye. MOTION CARRIED

Appoint Check Signer Motion by Rex Tanner to reappoint Brian Backus and appoint Dan Pyatt and Terry Sykes as check signers. Second by Jerry McNeely. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and Rex Tanner- Aye. MOTION CARRIED

Financial Statement The Board was presented the end of year financial statement.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:26 pm.

ATTEST:

Dan Pyatt, President

Terry Sykes, Secretary/Treasurer