

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- April 28, 1994

The meeting was called to order by Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Karl Tangren and James Walker. ATTENDANCE

Special Service District members present were Gary Wilson, George White, Bill McDougald, Dan Holyoak,

Others present were Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of April 14, 1994. James Walker moved to approve the minutes as read. George White seconded. MOTION CARRIED. MINUTES

James Walker asked if the District buried wire with the plastic pipe so that it could be located. Gary stated it was a policy to bury wire to locate the line. PIPE LOCATION

Gary asked if the SVW & SID had approved the blue stakes and was told they had tabled action on joining the blue stake system. The necessity to join blue stake because of liability to the district was discussed. It was agreed to table the matter for the time being. BLUE STAKE

Bill McDougald moved to approve the checks. Karl Tangren seconded. MOTION CARRIED. CHECK APPROVAL

The proposed agreement to sell water in exchange for shares was discussed. Gary asked the members present to take the agreement home, review and edit, and put on the agenda at the next meeting. MIC SHARE EXCHANGE POLICY

The agreement with the Howard Lance Well owners was discussed. Dale is to review that agreement and contact the new owners and report at the next meeting. LANCE WELL AGREEMENT REVIEW

Gary reported on the damage at the toilets at Ken's Lake. Marsha reported the windows had been taken out. Ron has put the windows back, but will charge us for that. Marsha reported a San Juan Deputy Sheriff came in to the office to talk about the damage. He states he will have more control if we have designated camping spaces. He can then remove any campers not in a designated space. The BLM has hosts at Big Bend, and they have a holding tank the BLM pumps for them. It was suggested this be discussed at the next meeting of the Recreation Group on May 5th. DAMAGE AT KENS LAKE

Gary suggested a party be given at his house in D. L. TAYLOR

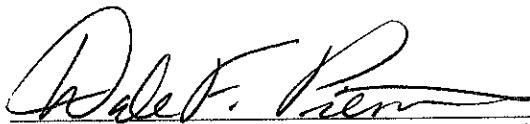
recognition of D. L. Taylor's many years of service. The plaque purchased by the District was shown to these present. It was agreed the District buy steaks, and salads be brought by everyone. Gary will contact D. L. for a date and will inform the staff to notify everyone.

D. L. TAYLOR
RECOGNITION
PARTY

The meeting adjourned at 7:55 A. M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Secretary/Treas.



Gary N. Wilson, Vice-Chairman