

GRAND COUNTY WATER CONSERVANCY DISTRICT

Budget Hearing December 8, 2005

The meeting was called to order by Chairman Wilson at 7:08 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were: Rex Tanner, Jerry McNeely, and James Walker (arrived at 7:09). Those present established a quorum. Absent was Brian Backus.

Others present were: Dan Holyoak, Tom Stengel, Karla VanderZanden, Dan Pyatt, Dave Cozzens, Olive & Odell Anderson, Carrie Moissen, Dean Brady, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of November 17, 2005. Second by Jerry McNeely. Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, and James Walker absent for vote. MOTION CARRIED.

2006 Budget The public hearing opened at 7:09. The 2006 Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:12. Motion by Rex Tanner to accept the 2006 Budget as presented. Second by Jerry McNeely. Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, and James Walker-Aye. MOTION CARRIED.

Amend 2005 Budget Marsha explained the necessary changes. Motion by Jerry McNeely to amend the 2005 Budget. Second by James Walker. Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, and James Walker-Aye. MOTION CARRIED.

Make Board Member Recommendation to Governor's Office Gary explained that his and Rex Tanner's terms were expiring. They will remain in place until the Legislature appoints new members sometime in March, 2006. Rex Tanner, Dan Pyatt, and Gary Wilson applied for the two expiring seats. Gary recommended Dan and Rex because Gary has been elected to the Spanish Valley Improvement District Board. Motion by Gary to recommend appointment of Dan Pyatt and Rex Tanner to the Conservancy District. Second by James Walker. Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, and James Walker-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:15 p.m.

ATTEST:

Gary Wilson, Chairman

Jerry McNeely, Vice-Chairman