

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting November 17, 2005

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

Others present were Al McLeod, Dan Pyatt, Kyle Bailey, Karla VanderZanden, Dave Cozzens, Lance & LaRue Christy, Mike Holyoak, John Hartley, Carrie Moissen, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of August 25, 2005. Second by Brian Backus. Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and Gary Wilson-Aye. MOTION CARRIED.

Preliminary 2006 Budget The public hearing opened at 7:10. The Preliminary Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:13. Motion by Jerry McNeely 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.

Preliminary 2006
Budget

Financial Statement The Board was presented the financial statements for the 3rd quarter of 2005.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:75 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer