

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting
June 26, 2002

The meeting was called to order by Vice-Chairman William McDougald at 8:13 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner, Karl Tangren, and James Walker. Absent was Chairman Gary Wilson. Those present established a quorum.

Others present were Dale Pierson; Marsha Modine; John Chartier – Sunrise Engineering; GWSSA Members – Kyle Bailey, Dan Holyoak, Neal Dalton, Al McLeod, Barbara Morra, Dan Pyatt, and Karla Vanderzanden.

Vice-Chairman McDougald stated that a motion to approve or correct the minutes of February 6, 2002 meeting was in order. Motion by James Walker to approve the minutes of February 6, 2002 as presented. Second by Rex Tanner. Bill McDougald – Aye, Rex Tanner – Aye, Karl Tangren – Aye, James Walker- Aye. MOTION CARRIED.

Tax Hearing Vice-Chairman McDougald opened the hearing on the proposed Grand County and San Juan County 2002 Tax Rates at 8:14 p.m. Rex Tanner referred to an article in the latest edition of the Times Independent which states that the Elgin portion of Grand County will be de-annexed from Grand County and annexed into Emery County. Rex asked if this would necessitate revision of the Tax Rates. Al McLeod stated that voter obligated bond requirements remained in place following de-annexation, and residents of Elgin would still be required to pay those taxes. Kyle Bailey asked if this also applied to the Maintenance and Operation portion of the Tax. Dale said that he was uncertain as to the M & O portion but would determine the answer to Kyle's question. Marsha Modine explained the proposed 2002 Tax Rate to the Board. Vice-Chairman McDougald closed the hearing at 8:25 p.m.

Tax
Hearing

Set 2002 Tax Rates Motion by James Walker to set the 2002 Tax Rates as presented. Second by Rex Tanner. Bill McDougald – Aye, Rex Tanner – Aye, Karl Tangren – Aye, James Walker – Aye. MOTION CARRIED.

Financial Statement Marsha Modine presented the 4th quarter 2001 and 1st quarter 2002 Financial Statements to the Board.

Adjournment Motion by James Walker to adjourn. Second by Rex Tanner. Bill McDougald – Aye, Rex Tanner – Aye, Karl Tangren – Aye, James Walker – Aye. MOTION CARRIED.

Adjournment

Vice-Chairman McDougald declared the meeting adjourned at 8:29 p.m.

ATTEST:

William McDougald, Vice Chairman

Dale F. Pierson, Secretary/Treasurer