## GRAND COUNTY WATER CONSERVANCY DISTRICT

Special Meeting July 26, 2000

The meeting was called to order by Chairman Gary Wilson at 8:12 p.m. at the Grand County Council Chamber, Grand County Courthouse, Moab, Utah. GCWCD board members present were Gary Wilson, Bill McDougald, Ned Dalton, and Karl Tangren. Absent: James Walker. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GCSSWD - board Members Dan Holyoak and John Keys; GW & SSA Members - Neal Dalton and Karla VanderZanden; John Chartier – Sunrise Engineering; Ken Wilde - DEQ; Jim Bulkley – Rural Development; Bud Tangren; Garth Tangren; Ed Tangren; Sue Bellagama – Utah Nature Conservancy; and Andrea Castellanos.

<u>Audit Proposal for GCWCD</u> Full, Review, and Compilation Proposals were presented to the Board. After discussion, Bill motioned to accept the Review proposal for 2000. Seconded: Ned. Gary - aye, Bill - aye, Karl - aye, Ned - aye. Motion carried.

Audit Proposal

| Chairman  | Wilson    | declared | the | meeting | adjourned. | Hearing | no | objections | the | meeting |
|-----------|-----------|----------|-----|---------|------------|---------|----|------------|-----|---------|
| adjourned | at 8:16 p | o.m.     |     |         |            |         |    |            |     |         |
|           |           |          |     |         |            |         |    |            |     |         |

| ATTEST:                              |                          |
|--------------------------------------|--------------------------|
|                                      | Gary N. Wilson, Chairman |
| Dale F. Pierson. Secretary/Treasurer |                          |