

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Special Meeting April 28, 2005

The meeting was called to order by Chairman Wilson at 7:37 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Jerry McNeely, James Walker, Rex Tanner and Brian Backus. Those present established a quorum. None were absent.

Others present were Dan Holyoak, Tom Stengel, Karla VanderZanden, Barbara Morra, Dan Pyatt, Al McLeod, Kyle Bailey, Carrie Switzer, Dave Cozzens, Judy Bane, Stacey Boender, Marsha Modine, and Dale Pierson.

**Minutes** Motion by Jerry McNeely to approve the minutes of the meeting of February 24, 2005. Second by James Walker. Gary Wilson-Aye, Jerry McNeely-Aye, James Walker-Aye, Brian Backus-Aye, Rex Tanner-Aye MOTION CARRIED.

**Ratify proceeding with District Consolidation** Jerry McNeely moved to ratify proceeding with district consolidation. Second by James Walker. Gary Wilson-Aye, Jerry McNeely-Aye, James Walker-Aye, Brian Backus-Aye, Rex Tanner-Aye MOTION CARRIED.

**Financial Statement** Marsha presented the 1st quarter financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:40 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer