

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----June 22, 1995

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Dan Holyoak, Bill McDougald and Jim Walker.

ATTENDANCE

Special Service District members present were George White, Kevin Johnson, and Bill McDougald.

Others present were Dave Adkison and Kathie Holyoak.

After calling for additions or corrections to the minutes of the meeting of June 8 ,1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded:Bill MOTION CARRIED

HOLYOAK: Kathie Holyoak - Kathie, wife of Don Holyoak, asked the Board for an extension of time until August 1st for action on the Gary/Don Holyoak overage bill. Her reasons were as follows: (a) Their loan had not been totally approved as paperwork had not been finished (2) They have not had a response from the Ray Holyoak estate. Soil Conservation has approved Don's loan, but it has not been approved through the State and it appears it will be 2-3 weeks before approval. Motion was made to extend until August 1st. Motion: Dan Second: George MOTION CARRIED

HOLYOAK

ADKISON - (David R. Adkison, C.P.A.) - AUDIT Grand County Water Conservancy District audit completed as presented to Board. Motion to accept audit. Motion: Jim Second: Bill MOTION CARRIED

ADKISON
(AUDIT)

Grand County Special Services District. Audit completed as presented to Board. Motion to accept audit. Motion: George Second Dan MOTION CARRIED

INDUSTRIAL WATER RATES: Chair suggested that this item be put on next agenda for discussion.

INDUSTRIAL
WATER RATES

TAX RATES - Report by M. Modine. The Tax Rate for Grand County Water Conservancy District for 1996 is .000200. Motion by Bobbie to approve the 1996 tax rate. Second: Jim MOTION CARRIED

TAX RATES

GRAND COUNTY SPECIAL SERVICES DISTRICT Tax Rate for 1996 is .000403. Motion by George to approve the 1996 tax rate. Second: Dan MOTION CARRIED

GRAMA - Motion was made to appoint J. Harston as Records Officer under the Government Records Access and Management Act. Motion: Jim Second: Kevin

GRAMA

CHECK APPROVAL: Motion to approved checks : Motion: Jim Secoded: Bobbie MOTION CARRIED

CHECK APPROVA

APPRAISERS: We received only one positive letter. Board requests that we follow-up and confirm the bid as quoted.

APPRAISERS

BOARD APPOINTMENTS: Board requests that we follow-up with Governor's office regarding these appointments. Don Holyoak has expressed an interest in serving on the Board.

BOARD APPOINTMENT

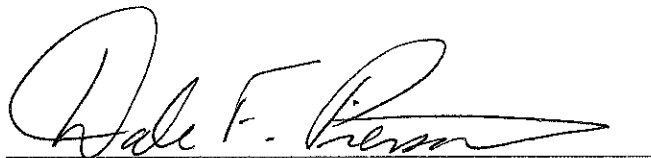
KEN'S LAKE: Wilson/Pierson reported that they had spoken with Brad Palmer, with BLM and they are very interested in continuing with the management plan. They will plan on committing more money next year towards keeping vandalism down, i.e. road signs knocked down, a piezometer was ruined. Suggestions included a Camp Host, providing a septic tank, radio, cell phone, and a small trailer. Charging a fee to help with expenses is possible, but we need to determine if our liability would be increased, and if so, how much. Fee station, day use charge, camping charge, amount of such fee must be determined. Board will discuss next meeting.

KEN'S LAKE

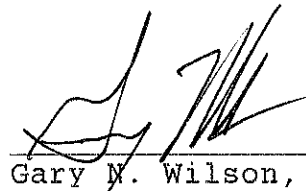
Meeting adjourned at 8:10 A.M. Motion: Bobbie Second: George

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.
06-22-95 MIN:jsh



Gary N. Wilson, Chairman