

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
September 22, 1999

The meeting was called to order by Chairman Gary Wilson at 7:12 p.m. at the Agency office. Other Board members present were Bill McDougald, Dan Holyoak, George White, Ned Dalton, Kevin Johnson, James Walker, and Karl Tangren.

Others present were Paul Morris, Karla VanderZanden, Neal Dalton, Dale Pierson, Rhonda Riberia, Marsha Modine, Doug Rasmussen - Smuin, Rich, & Marsing, and Krista Wilson.

Chairman Wilson called for additions or corrections to the minutes of the regular meeting & tax hearing of June 23, 1999, and the special meeting of GCSSWD of July 8, 1999. James noted a typo in the July 8, 1999 minutes, specifically, "Public hearing closed by Chairman Wilson at 7:09 p.m." The time should be 7:15 p.m. James made a motion to accept the June 23, 1999 minutes as is, and the July 8, 1999 minutes with the noted correction. Seconded: Ned. Motion carried.

1998 Audit Doug Rasmussen of Smuin, Rich, & Marsing Certified Public Accountants presented and reviewed the audit results for GCWCD for the year 1998. Doug discussed items in the management letter which are recommendations to the Board to better ensure compliance with State Auditors rules. Motion to accept the 1998 GCWCD audit by Bill. Seconded: Ned. Motion carried.

1998 GCWCD
Audit

Doug also presented a proposal to perform the audit of the financial statements and Single Audit(if applicable) for the years ending December 31, 1999, 2000, 2001, 2002, and 2003. "Not to exceed" fees would be \$1,200.00, \$1,250.00, \$1,300.00, \$1,350.00 and \$1,400.00 respectively, noting that any required Single Audits would be an additional \$750.00 per year. Motion to accept proposal for the year 1999 for the "not to exceed" fee of \$1,200.00 by Ned. Seconded: Karl. Motion carried.

1999 - 2003
GCWCD Audit
Proposal

Doug presented and reviewed the audit results for GCSSWD for the year 1998. Doug discussed items in the management letter which are recommendations to the Board to better ensure compliance with State Auditors rules. Motion to accept the 1998 GCSSWD audit by James. Seconded: Kevin. Motion carried.

1998 GCSSWD
Audit

Doug also presented a proposal to perform the audit of the financial statements and Single Audit(if applicable) for the years ending December 31, 1999, 2000, 2001, 2002, and 2003. "Not to exceed" fees would be \$1,450.00, \$1,500.00, \$1,550.00, \$1,600.00, and \$1,650.00 respectively, noting that any required Single Audits would be an additional \$750.00 per year. Motion to accept proposal for the year 1999 for the "not to exceed" fee of \$1,450.00 by James. Seconded: Kevin. Motion carried.

1999 - 2003
GCSSWD Audit
Proposal

Meeting adjourned: 7:19 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer