

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting
November 10, 2008

The meeting was called to order by Chairman Pyatt at 6:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Rex Tanner and Jerry McNeely. Those present established a quorum. Absent was Brian Backus.

Others present were: Mark Sovine and Marsha Modine

Minutes – Board Meeting 10/16/08 Motion to approve the minutes for the meeting of 10/16/08 as presented by Rex Tanner. Second by Jerry McNeely. Jerry McNeely-Aye, Rex Tanner-Aye, Dan Pyatt-Aye. MOTION CARRIED.

Preliminary 2009 Budget Hearing The board discussed the 2009 preliminary budget. Chairman Pyatt opened the public hearing at 6:03 p.m. There was no public comment. Chairman Pyatt closed the public hearing at 6:03 p.m. Motion to accept the 2009 preliminary budget as presented by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 6:04 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman