

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting & Tax Hearing
June 28, 2000

The meeting was called to order by Chairman Gary Wilson at 7:38 p.m. at the Agency office. GCWCD board members present were Gary Wilson, Bill McDougald, Ned Dalton, James Walker, and Karl Tangren. Those present established a quorum. GCSSWD board members present were Gary Wilson, Dan Holyoak, and Kyle Bailey. Absent: George White and John Keys. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GW & SSA Members: Paul Morris, Neal Dalton, Karla VanderZanden; Bud Tangren; Garth Tangren; John Keogh; and Richard Robertson.

Chairman Wilson called for additions or corrections to the minutes of the regular meeting February 9, 2000, and hearing none, Chairman Wilson declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: James. Gary - aye, Bill - aye, Karl - aye, Ned - aye, James - aye, Dan - aye. Kyle missed hearing the call for the vote. Motion carried.

Public Hearing - Set Tax Rates - GCWCD The public hearing to set tax rates for GCWCD was opened by Chairman Wilson at 7:39 p.m. The new proposed tax rates were presented. Chairman Wilson asked for any questions or comments from the public, and hearing none closed the public hearing at 7:43 p.m. Motion to accept proposed tax rates for GCWCD and San Juan County made by James. Seconded: Karl. Gary - aye, Bill - aye, Karl - aye, Ned - aye, James - aye. Motion carried.

Public
Hearing -
Tax Rates
GCWCD

Change from Enterprise Fund to General Fund - GCWCD Doug explained that as the District received income only from taxes, the State Auditor required the change. James motioned to change from Enterprise Fund to General Fund. Seconded: Ned. Gary - aye, Bill - aye, Karl - aye, Ned - aye, James - aye. Motion carried.

Enterpris
General F
GCWCD

Public Hearing - Set Tax Rates - GCSSWD The public hearing to set tax rates for GCSSWD was opened by Chairman Wilson at 7:45 p.m. The new proposed tax rates were presented. Chairman Wilson asked for any questions or comments from the public, and hearing none closed the public hearing at 7:49 p.m. Motion to accept proposed tax rates for GCSSWD made by Dan. Seconded: Kyle. Gary - aye, Dan - aye, Kyle - aye. Motion carried.

Public
Hearing -
Tax Rates
GCSSWD

Change from Enterprise Fund to General Fund - GCSSWD Doug explained that as the District received income only from taxes, the State Auditor required the change. Dan motioned to change from Enterprise Fund to General Fund. Seconded: Kyle. Gary - aye, Dan - aye, Kyle - aye. Motion carried.

Enterpris
General F
GCSSWD

1999 Audit - GCWCD Doug Rasmussen presented the 1999 Audit to the Board, and asked if there were any questions. After discussion, James motioned to accept the 1999 Audit as presented. Seconded: Ned. Gary - aye, Bill - aye, Karl - aye, Ned - aye, James - aye. Motion carried.

1999 Audi
GCWCD

1999 Audit - GCSSWD Doug Rasmussen presented the 1999 Audit to the Board, and asked if there were any questions. After discussion, Dan motioned to accept the 1999 Audit as presented. Seconded: Kyle. Gary - aye, Dan - aye, Kyle - aye. Motion carried.

1999 Audi
GCSSWD

**Audit
Proposal**

GCWCD Doug explained that GCWCD had opted for a one year proposal, and would need to select an Auditor for this year. Doug presented a proposal for an Audit for 2000, 2001, and 2002. James motioned to accept the proposal. Ned suggested amending the motion to accept Smuin, Rich & Marsing as Auditors, but to decide later as to audit, compilation, or review, after the Board could review the cost of each type of audit. James dropped his motion. Ned motioned to table the discussion until proposals for full audit, compilation, or review were presented to the Board. Seconded: James. Gary - aye, Bill - aye, Karl – aye, Ned – aye, James - aye. Motion carried.

Audit Proposal for GCSSWD Doug explained that GCSSWD had opted for a one year proposal, and would need to select an Auditor for this year. Doug presented a proposal for an Audit for 2000, 2001, and 2002. Dan motioned to accept the 3 year proposal. Seconded: Kyle. Gary - aye, Dan - aye, Kyle – aye. Motion carried.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:18 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer