

GRAND COUNTY WATER CONSERVANCY DISTRICT

Special Meeting

March 8, 2004

The meeting was called to order by President Gary Wilson at 11:00 a.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Rex Tanner and Brian Backus. Absent was Jerry McNeely and James Walker. Those present established a quorum. Other Agency Board members present were Dan Holyoak and Barbara Morra.

Others present were Doug McElhaney, Stacey Boender and Dale Pierson.

Executive Session to Discuss Real Estate

The Board chose not to enter Executive Session.

Accept or Reject Offer on White Property Motion to accept the counter offer on the White property dated March 2, 2004 by Rex Tanner. Second by Brian Backus. Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye. MOTION CARRIED. The buyer and purchase price will be made public after the closing.

White
Property
Offer

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 11:04 am.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President