

GRAND COUNTY WATER CONSERVANCY DISTRICT

**Board Meeting
November 6, 2014**

The meeting was called to order by Chairman Dan Pyatt at 7:08 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Brian Backus, Preston Paxman and Rex Tanner. Those present established a quorum. Jerry McNeely was absent.

Others present were: Pat Holyoak, Leon Behunin, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine and Dana Van Horn

Minutes – Board Meeting 9-18-14 Motion to approve the minutes of 9-18-14 as presented by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

Financial Statement The third quarter 2014 financial statement was presented.

Approval of 2015 tentative budget Motion to approve the 2015 tentative budget as presented by Rex Tanner. Second by Brian Backus. MOTION CARRIED 4-0.

Approval of public hearing for 2014 amended and 2015 budgets to be held Thurs., 12/11/14 at 7:00 p.m. Motion to approve the budget hearing date as presented by Brian Backus. Second by Preston Paxman. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer