

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting  
November 14, 2013

The meeting was called to order by Chairman Dan Pyatt at 7:39 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Rex Tanner and Preston Paxman. Those present established a quorum. Absent were: Brian Backus and Jerry McNeely.

Others present were: Pat Holyoak, Gary Wilson, Leon Behunin, Dale Weiss, Mark Sovine, Dana Van Horn, and Marsha Modine.

**Minutes – Board Meeting 9-5-13** Motion to approve the minutes of 9-5-13 as presented by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 3-0.

**Financial statement** The third quarter 2013 financial statement was presented.

**Approval of tentative 2014 budget** Motion to approve the 2014 tentative budget as presented by Preston Paxman. Second by Rex Tanner. MOTION CARRIED 3-0.

**Approval of public hearing for 2013 amended and 2014 budgets to be held Thursday, 12/12/13 at 7:00 p.m.** Chairman Pyatt asked for consent for the above date and time for the budget hearings. There were no objections.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:41 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Mark Sovine, Secretary/Treasurer