Meeting was called to order by K. E. McDougald, Chairman with the following board members in attendance: Bill Hines, D. L. Taylor, Curtis Young, Sectreary-Treasurer - E. L. Schumaker; Assistant Secretary and Treasurer - Betty Bowen; also present Grand County Commissioners: Harvey Merrell and Leo Burr; City Councilman; Dixie Barker, Jim Wiseman and Harold Jacobs Grand County Planning Commission: John Keogh, Jim McPherson, Tina Hollad, George White, James Purcell, Max Irish and Clare Tangren. Greg Beckstrom Planner. Carl Carpenter - Maxwell Nielson Engineer.

McDougald turned the floor over to John Keogh who explained with map and charts the proposed zoning ordinance for Grand County.

Discussion was held as to proposed ordinance in comparison with older ordinance. It was agreed on by all present that the effectiveness of the ordinance would be in the enforcement. It was also in agreement by all in attendance that a further development plan should be taken under advisement and study by the planning commission with more extensive zoning.

Greg Beckstrom, County and City Planner explained that it was almost impossible to state where progress or development would be without the location of the pipe line for water from the reservoir. Beckstrom further stated that he felt this decision should be with the Grand County Commissioners as they were the elected body involved with the development of Spanish Valley.

Carl Carpenter explained with map the proposed location of the Spanish Valley Water and Sewer line.

The general agreement of all in attendance was that the proposed zoning ordinance was acceptable provided effective wording for enforcement was included and that further planning for specified zoning be continued.

With no further business meeting adjourned.

Attendance

Explanation of zoning ordinance

Grand Cty.
Commissioners
specify location of
Pipeline.

Carpenter explanation of proposed Spanish Valley Sewer & Water lines.

K. E. McDougald, President

ATTEST:

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E. L. Schumaker, Secretary-Treasurer