

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting  
June 30, 2005

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner, James Walker (arrived at 7:05) and Brian Backus. Jerry McNeely was absent. Those present established a quorum.

Others present were Karla VanderZanden, Al McLeod, Dan Holyoak, Tom Stengel, Kyle Bailey, Dave Cozzens, Doug Rasmussen, Bruce Keeler, Jerry Bidingger, Audrey Graham, Carrie Switzer, Stacey Boender, Marsha Modine, and Dale Pierson.

## **Minutes**

Motion by Rex Tanner to approve the minutes of the meeting of April 28, 2005. Second by Brian Backus. Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, James Walker-absent for vote. MOTION CARRIED.

**Audit Presentation** Doug Rasmussen, auditor from Smuin, Rich & Marsing, presented the 2004 Audit to the Board. The audit opinion stated that nothing was materially wrong with the financial statements; however, a management letter was issued because the District was over budget in regard to the escrow rebate for the George White property purchase. Motion to accept the 2005 Audit by James Walker. Second by Rex Tanner. Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, James Walker-Aye. MOTION CARRIED.

## **Public Hearing on 2005 Tax Rates**

Chairman Wilson opened the 2005 Tax Hearing at 7:19 p.m. Marsha Modine presented form TC693 and associated schedules to the Board, which showed a tax rate of .109. Hearing no public comment, Chairman Wilson closed the Tax Hearing at 7:21 p.m.

**Set 2005 Tax Rates** Motion to accept the 2005 tax rate of .109 for Grand, San Juan and Emery Counties by James Walker. Second by Rex Tanner. Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, James Walker-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:21 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer