

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting March 15, 2007

The meeting was called to order by Chairman Pyatt at 7:06 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCWCD Members present were: John Keys and Rex Tanner. Those present established a quorum. Absent were Brian Backus and Jerry McNeely.

Others present were: Gary Wilson, Lance Christie, Mike Holyoak, Dan Holyoak, John Hartley, Kyle Bailey, Tom Stengel, Terry Sykes, Marsha Modine, Dana Van Horn, LaRue Christie, and Harold Shepherd.

Welcome John Keys Chairman Pyatt welcomed John Keys to the board. Governor Huntsman appointed Mr. Keys to the board effective February 23, 2007.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of December 7, 2006. Second by Dan Pyatt. Dan Pyatt-Aye, Rex Tanner-Aye, John Keys-Aye. MOTION CARRIED.

Financial Statement Marsha presented the financial statement for the 4th quarter 2006. She advised the board that in 2007 she will use the Zions Bond escrow refund to reduce the principal balance instead of reducing the annual payment.

Chairman Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:10 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice-Chairman