

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 21, 1991

Grand County Water Conservancy District Board members ATTENDANCE
present were David Maki, Bobbie Domenick and Karl Tangren.

Special Service District members present were Bill
McDougald, Dan Holyoak and George White.

Others present were Dale Pierson, Marsha Modine
and Roberta Highland.

George White called the meeting to order at 7:30 A.M. QUORUM PRESENT
CALL TO ORDER

The proposals to do the Districts' audits for 1991 were presented to those present and discussed. Dan moved to accept the proposal of David Adkison to do the GCSSWD 1991 audit. Bill McDougald seconded. MOTION CARRIED. ADKISON PRO-
POSAL TO DO
1991 AUDITS

Bobbie moved to accept the proposal of David Adkison to do the 1991 GCWCD audit. Karl seconded. MOTION CARRIED.

Bill moved to approve the checks. Bobbie seconded. MOTION CARRIED. CHECK APPROVAL

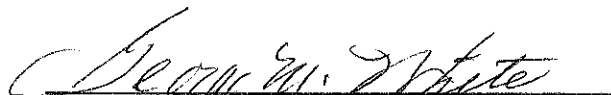
The financial statements were passed to those present and discussed on a line by line basis. FINANCIAL STATEMENT

Bill moved to approve the minutes of November 7, 1991 as circulated to the Board. Bobbie seconded. MOTION CARRIED. MINUTE APPROVAL

The meeting adjourned at 7:50 A.M. ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


George M. White, Sec'y/GCSSWD