

GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting

June 27, 2013

The meeting was called to order by Vice Chairman Jerry McNeely at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Preston Paxman, and Rex Tanner. Those present established a quorum. Absent were: Dan Pyatt and Brian Backus.

Others present were: Kyle Bailey, Pat Holyoak, Gary Wilson, Tom Stengel, Leon Behunin, Mike Holyoak, Dale Weiss, George Carter, Doug Rasmussen, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 3-21-13 Motion to approve the minutes of 3-21-13 as presented by Preston Paxman. Second by Rex Tanner. MOTION CARRIED 3-0.

2012 Audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2012 audit. The opinion was unqualified and no management letters were issued. Motion to accept the 2012 audit as presented by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 3-0.

Accept 2013 tax rates Motion by Preston Paxman to accept the tax rate of .000155 for Grand, San Juan and Emery Counties. Second by Rex Tanner. MOTION CARRIED 3-0.

Discuss, consider, approve 5 year audit proposal Doug explained to the board that due to changes at the State Auditor's office, changes to the pricing and type of work performed for the District may be affected. The rules from the State Auditor were in draft form at the time of the meeting. Mark recommended that the board table this agenda item until the plan is in its final form. Doug will return and present a new five year proposal at that time. Motion to table by Preston Paxman. Second by Rex Tanner. MOTION CARRIED 3-0.

Financial statement The first quarter 2013 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:44 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer