

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting
September 17, 2015

The meeting was called to order by Chairman Dan Pyatt at 7:07 p.m. Other trustees present were: Rex Tanner, Preston Paxman and Jerry McNeely. Those present established a quorum. Brian Backus was absent.

Others present were: Lynn Jackson, Mike Holyoak, Dale Weiss, Leon Behunin, Mark Sovine and Dana Van Horn.

Minutes – Board meeting 8-6-15 Motion to approve the minutes of 8-6-15 by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 4-0.

Financial statement The 2nd quarter financial statement was presented.

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

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer