Meeting was called to order by Ken McDougald, Chairman with the following in attendance: Bob Norman, D. L. Taylor, Bill Hines, Curt Young, Secretary E. L. Schumaker and assistant secretary, Betty Bowen.

Minutes of meeting held August 20, 1976 and September

13, 1976 were read and approved as read.

E. L. Schumaker stated geologist from the Division of Water Resources had been in Moab area and inspected the resovior sight. Geologist report to state if upper sight will hold water without benonite. Schumaker further stated Larry Anderson to be in Moab within the next two weeks to present States opinion and findings on the proposed change for Mill Creek storage facility.

E. L. Schumaker presented bill from Moab Irrigation for assesment for stock previously owned by Byrd and purchased by the Conservancy District in the amount of \$558.50. After discussion, D. L. Taylor moved same be paid. Curt Young MOTION CARRIED. seconded.

Floor was opened for discussion as to the millevy
set for Grand County Water Conservancy District. After
Levy 1975
Discussion D. L. Taylor moved the money awarded to the district 1976 be
for 1975 and 1976 millevy be used for the development in spent for
Mill Creek and Pack Creek areas. Bob Norman seconded. MOTION Mill Creek CARRIED.

K.E. McDougald, President

With no further business meeting adjourned.

Attest:

Attendance

Minute approval

Division of Water Resources facts & findings location change.

Moab Irg. assessment paid.

Pack Cree