

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----July 13, 1995

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, George White, and John Groo.

ATTENDANCE

Special Service District member present was Dan Holyoak.

Others present were Dale Pierson, Marsha Modine, Jan Harston.

After calling for additions or corrections to the minutes of the meeting of June 22, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Karl Seconded: George MOTION CARRIED

MINUTES

BOARD APPOINTMENTS: All information has been sent to the Governor's Office and we are waiting for their reply.

BOARD
APPOINTMENTS

KEN'S LAKE CAMP HOST: Paul McKee has been hired as the camp host. The camp host will not act as a law enforcement officer. A sign has been put in place identifying him as camp host, a 2-way radio has been purchased for his use, and the district will provide a septic vault

KEN'S LAKE
CAMP HOST

INDUSTRIAL WATER RATES: Motion was made to set Industrial Water Rates at \$35.00. This is the same rate that is paid currently by the golf course. Motion: George Second: Dan MOTION CARRIED

INDUSTRIAL
WATER RATES

PERSONNEL HOURS: Report accepted by board, recommendation by board that these records (overtime, comp-time, and time by district), be kept for a one year period.

PERSONNEL
HOURS

TRAFFIC COUNTER- Traffic counter has been purchased to install on the road to Ken's Lake. The district will need to know valid traffic numbers for grant applications.

TRAFFIC COUNTER

CHECK APPROVAL: Motion was made by John to approve checks. Second: George MOTION CARRIED

CHECK
APPROVAL

NEW STORAGE TANK PROJECT: Paul Morris, Chairman of SVW & SID is in contact with a developer who is apparently willing to build a road and designate a lot for an additional water tank, as a portion of his development. SVW & SID would be responsible for distribution piping. GCWCD would install tank and pumping station. Dale stated that we would require a letter of intent from the developer.

NEW STORAGE
TANK PROJECT

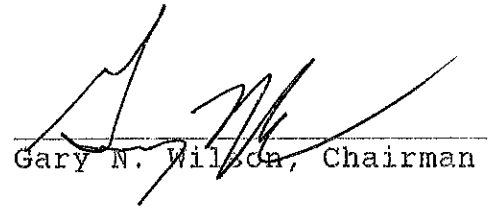
FINANCIAL STATEMENT: Board reviewed. Statement appears to be in order for this time of year. Income/Outflow is normal for this time of the year.

FINANCIAL
STATEMENT

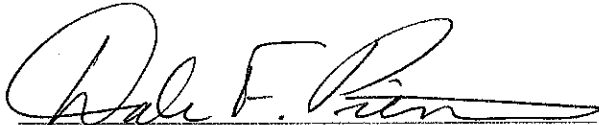
Meeting was adjourned at 8:03 A.M.

ADJOURNMENT

ATTEST:



Gary N. Wilson, Chairman



Dale F. Pierson, Sec'y/Treas.
07-13-95 MIN:jsh