

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting
June 22, 2006

The meeting was called to order by Chairman Dan Pyatt at 7:35 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were James Walker and Brian Backus via phone. Rex Tanner and Jerry McNeely were absent. Those present established a quorum.

Others present were Kyle Bailey, Gary Wilson, Mike Holyoak, Dan Holyoak, John Hartley, Lance Christie, Dave Cozzens, Doug Rasmussen, LaRue Christie, Stacey Boender, Marsha Modine, and Terry Sykes.

Minutes

Motion by James Walker to approve the minutes of the meeting of May 4, 2006. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, James Walker-Aye. MOTION CARRIED.

Audit Presentation Doug Rasmussen, auditor from Smuin, Rich & Marsing, presented the 2006 Audit to the Board. The audit stated there were no instances of non-compliance and no management letters were issued. Doug explained that because of recent changes in law, this District is not required to have an "audit" but could comply with a less expensive "review." Gary suggested the Board look at the cost differences when the auditor contract is up for review in 2007. Motion to accept the 2006 Audit by James Walker. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, James Walker-Aye. MOTION CARRIED.

Public Hearing on 2006 Tax Rates Chairman Pyatt opened the 2006 Tax Hearing at 7:39 p.m. Marsha Modine presented form PT693 and associated schedules to the Board, which showed a tax rate of .000096. There was no public comment. Chairman Pyatt closed the Tax Hearing at 7:40 p.m.

Set 2006 Tax Rates Motion to accept the 2006 tax rate of .000096 for Grand, San Juan and Emery Counties by James Walker. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, James Walker-Aye. MOTION CARRIED.

Quarterly Financial Statement The Board reviewed the first quarter financial statement.

Chairman Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:54 pm.

ATTEST:

Dan Pyatt, Chairman

Terry Sykes, Secretary/Treasurer