

GRAND COUNTY WATER CONSERVANCY DISTRICT

Tax Hearing June 24, 2009

The meeting was called to order by Acting Chairman Brian Backus at 8:17 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Preston Paxman and Jerry McNeely (who participated via telephone per district electronic meeting policy.) Those present established a quorum. Absent were Dan Pyatt and Rex Tanner.

Others present were: Gary Wilson, John Hartley, Lance Christie, Mike Holyoak, Tom Stengel, Kyle Bailey, Mark Sovine, Marsha Modine and Dana Van Horn.

Minutes Motion to approve the minutes of 3-19-09 by Preston Paxman. Second by Jerry McNeely. Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Public Hearing on 2009 Tax Rates Acting Chairman Backus opened the public hearing at 8:18 p.m. There was no public comment. Acting Chairman Backus closed the public hearing at 8:18 p.m.

Set 2009 Tax Rates Motion to accept the 2009 tax rate of 0.000062 for Grand, San Juan, and Emery Counties by Preston Paxman. Second by Jerry McNeely. Preston Paxman-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Quarterly Financial Statement Marsha presented the first quarter 2009 financial statement to the board.

Acting Chairman Backus declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:19 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman