

The meeting was called to order by Chairman, K. E. McDougald. Also present were, Directors, Robert R. Norman, Lester W. Rogers, D. L. Taylor and Secretary Donald J. Hoffman. Director Curtis R. Young was absent.

Present

Director Rogers moved that minutes of the meeting held October 27, 1971 be approved as read. Director Taylor seconded. MOTION CARRIED.

Minute Approval

The following disbursements were read for approval:

Date	To	For	Amount
10/27/71	Lester Rogers	Expense Voucher	\$ 34.70
10/28/71	K. E. McDougald	" "	108.00
11/1/71	Robert Norman	" "	26.40
11/1/71	Donald Hoffman	" "	186.23
11/2/71	Tag-a=Long Tours	(2) Airline Tickets (Dallas)	308.00
11/5/71	David W. Allen. Ins.	(Directors Bonds)	95.00
	Moab National Bank	Check printing	5.35
			\$763.68

Expenditures

Director Taylor moved the disbursements be approved. Director Rogers seconded. MOTION CARRIED.

Approval Expenditures

Discussion was held on the D & RG offer of the Cisco Water System. The railroad agreed to sell the facilities to the district for the amount of \$25.00. However, they wish to retain the water right and enter into a license agreement with the district to use the water. Director Rogers moved that we negotiate further to see if we can obtain the water right. Director Taylor seconded. MOTION CARRIED.

Cisco Water system

Chairman McDougald reported on the results of the trip which he and Secretary Hoffman made to Dallas to meet with Brigadier General Camm, Mr. Kermit Speeg, Mr. Daniel Lawrence and Mr. Elgin Gardner. The meeting was considered to be very beneficial.

Dallas Trip

Chairman McDougald reported that Harry Snow was willing to represent the district as legal counsel but he did not feel that this was part of his duties as County Attorney. He indicated that when the district has funds available arrangements should be made for attorney fees.

Legal Counsel

Director Norman presented the detail map which Larry Norman had worked up from available detail. After discussion of map requirements, Director Taylor moved that Director Norman be authorized to work with Larry Norman in drawing up a suitable set of maps for the proposed

Map - Mill Cree
 Dam site

GRAND COUNTY WATER CONSERVANCY DISTRICT
November 10, 1971

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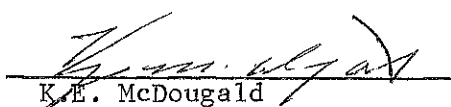
lake and surrounding area with necessary costs to be paid by the district. Director Rogers seconded. MOTION CARRIED.

It was agreed that the access road requirement should be pursued further with the County Commissioners at their next meeting.


Meeting adjourned at 9:15 P.M.

Access Road

Adjournment


K.E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary