

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting December 9, 2004

The meeting was called to order by Chairman Wilson at 7:30 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Jerry McNeely, Brian Backus and James Walker. Those present established a quorum. Absent was Rex Tanner.

Others present were Dan Holyoak, Al McLeod, Tom Stengel, Karla VanderZanden, Dan Pyatt, Barbara Morra, Judy Carmichael, Dave Cozzens, Bill Love, Dave Stolfa, Judy Bane, JR Krist, Mike Suarez, Mary Suarez, Marilyn Stolfa, Carrie Switzer, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Jerry McNeely to approve the minutes of the meeting of November 4, 2004. Second by Brian Backus. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and James Walker-Aye. MOTION CARRIED.

2005 Budget The public hearing opened at 7:32. The 2005 Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:33. Motion by Jerry McNeely to accept the 2005 Budget as presented. Second by Brian Backus. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and James Walker-Aye. MOTION CARRIED.

2005 Budget

Amend 2004 Budget Marsha explained the necessary changes. Motion by Jerry McNeely to amend the 2004 Budget. Second by Brian Backus. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and James Walker-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:35 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer