

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Full Board Meeting**  
**August 20, 2009**

The meeting was called to order by Chairman Dan Pyatt at 8:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Preston Paxman, Rex Tanner, Brian Backus, and Jerry McNeely. Those present established a quorum. None were absent.

Others present were: Greg Marsing, Gary Wilson, Lance Christie, Mike Holyoak, Tom Stengel, Chris Baird, Mark Sovine, Marsha Modine and Dana Van Horn.

**Minutes** Motion to approve the minutes of 6-24-09 as presented by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED.

**Audit report – Action Item – Smuin, Rich and Marsing** Greg Marsing presented the audit for January 1, 2008 to December 31, 2008. The opinion was unqualified and no management letters were issued. Motion to accept the 2008 audit as presented by Rex Tanner. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED.

**Quarterly Financial Statement** Marsha presented the quarterly financial statement to the board.

Acting Chairman Backus declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:14 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Jerry McNeely, Vice Chairman