

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting
November 17, 2011

The meeting was called to order by Chairman Dan Pyatt at 7:01 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Brian Backus and Rex Tanner. Those present established a quorum. Absent were Preston Paxman and Jerry McNeely.

Others present were: Gary Wilson, Tom Stengel, Dale Weiss, Mark Sovine, Marsha Modine and Dana Van Horn.

Minutes – Board Meeting 11-3-11 Motion to approve the minutes of 11-3-11 by Brian Backus. Second by Rex Tanner. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye. MOTION CARRIED.

Approval of Cemetery Well Extension Agreement The board discussed the purpose and history of the cemetery well. Motion to approve the Cemetery Well Extension Agreement as presented by Rex Tanner. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman