

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting  
December 12, 2013

The meeting was called to order by Chairman Dan Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Rex Tanner and Brian Backus. Those present established a quorum. Absent were: Preston Paxman and Jerry McNeely.

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

**Minutes – Board Meeting 11-14-13** Motion to approve the minutes of 11-14-13 as presented by Rex Tanner. Second by Brian Backus. MOTION CARRIED 3-0.

**Public hearing: 2013 amended and 2014 budgets** Chairman Pyatt opened the public hearing at 7:06 p.m. There was no public present for comment. Chairman Pyatt closed the public hearing at 7:06 p.m.

**Approval of 2013 amended budget** Motion to approve the 2013 amended budget as presented by Rex Tanner. Second by Brian Backus. MOTION CARRIED 3-0.

**Approval of 2014 budget** Motion to approve the 2014 budget as presented by Rex Tanner. Second by Brian Backus. MOTION CARRIED 3-0.

**Recommendation of candidates to Grand and San Juan Counties for two trustee positions for four year terms** There were two applications received for the two positions appointed by the Governor generally at the recommendation of the two counties. The applications were from incumbents Rex Tanner and Dan Pyatt. Motion to recommend Rex Tanner and Dan Pyatt to both Grand and San Juan counties for reappointment by Brian Backus. Second by Rex Tanner.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:08 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Mark Sovine, Secretary/Treasurer