

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
December 10, 2015

The meeting was called to order by Chairman Dan Pyatt at 7:19 p.m. Other trustees present were: Rex Tanner, Brian Backus and Jerry McNeely. Those present established a quorum. Preston Paxman was absent.

Others present were: Gary Wilson, Lynn Jackson, Dale Weiss, Mark Sovine, Dana Van Horn, Lisa Cenicerros, Jeff Richards, Rick Thompson and Rani Desarary.

Minutes – Board meeting 11-12-15 Motion to approve the minutes of 11-12-15 by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

Public Hearing: 2015 amended and 2016 budgets Chairman Pyatt opened the public hearing at 7:20 p.m. The board and staff discussed the budgets. There was no public comment. Chairman Pyatt closed the public hearing at 7:22 p.m.

Approval of 2015 amended budget Motion by Brian Backus to approve the 2015 amended budget as presented. Second by Rex Tanner. MOTION CARRIED 4-0.

Approval of 2016 budget Motion by Brian Backus to approve the 2016 budget as presented. Second by Rex Tanner. MOTION CARRIED 4-0.

Recommendations to Grand and San Juan Counties for trustee vacancies Brian Backus, Jerry McNeely and Preston Paxman applied to fill the upcoming vacancies on the board. Motion by Rex Tanner to recommend reappointment of Brian Backus, Jerry McNeely and Preston Paxman to Grand and San Juan Counties.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:25 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer