

GRAND COUNTY WATER CONSERVANCY DISTRICT

Full board meeting

December 9, 2010

The meeting was called to order by Chairman Dan Pyatt at 7:15 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: Chris Baird, Kyle Bailey, Mike Holyoak, Tom Stengel, John Hartley, Gary Wilson, Mark Sovine, Marsha Modine, Jeff Richards, and Dana Van Horn.

Minutes – Board Meeting 11-4-10 Motion to approve the minutes of 11-4-10 by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye. MOTION CARRIED

Public hearing – 2010 amended and 2011 budgets Chairman Pyatt opened the public hearing at 7:15 p.m. The board and staff discussed the budgets. There was no public comment. Chairman Pyatt closed the public hearing at 7:17 p.m.

Approval of the 2010 amended and 2011 budgets Motion to approve the 2010 amended and the 2011 budgets as presented by Jerry McNeely. Second by Preston Paxman. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye. MOTION CARRIED

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:18 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman