

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 9, 1994

The meeting was called to order by the Vice- ATTENDANCE
Chairman, Gary N. Wilson at 7:00 A.M. at the District of-
fice. Other Board members present were David Maki, and
James Walker.

Special Service District members present were
George White, Dan Holyoak, Kevin Johnson, and Gary Wilson.

Others present were Dale Pierson, Marsha Modine
and Roberta Highland.

After calling for additions or corrections to the MINUTES
minutes of the meeting of May 26, 1994 and hearing none, the
Chair declared the minutes approved as circulated to the
Board.

The proposed agreement with Will Petty was dis- WILL PETTY/
cussed. Dale mentioned that Brent Rose would like to make LANCE WELL
some additions to protect the district. Kevin asked about AGREEMENT
the well itself. After a discussion, it was agreed to table
the discussion until Brent Rose's input.

The letter from Brent Rose regarding the leases STATE LAND
was discussed. Condemnation proceedings were discussed. It LEASE LETTER
was suggested a letter of intent be sent, and Dale will con- OF INTENT
sult Mark Jensen. The matter was postponed until the next
meeting.

Marsha presented all the proposed tax rate 1994 TAX RATE
figures. George moved to accept the tax of .00394 for the GCSSWD
San Juan Rate and .000394 for the Grand County rate for the
Grand County Special Service Water District. Kevin
seconded. MOTION CARRIED.

James Walker moved to accept the tax rate for the 1994 TAX RATE
Grand County Water Conservancy District as .000200 for the GCWCD
San Juan County rate and .000200 for the Grand County rate.
Dave seconded. MOTION CARRIED.

Gary reported he had met with the Travel Council RECREATION AT
and he felt they were amenable to contribute to the main- KEN'S LAKE
tenance of the toilets at Ken's Lake. Going to the San Juan
County County Commissioners was discussed.

Jim Walker moved to approve the checks. Dan CHECK APPROVAL
seconded. MOTION CARRIED.

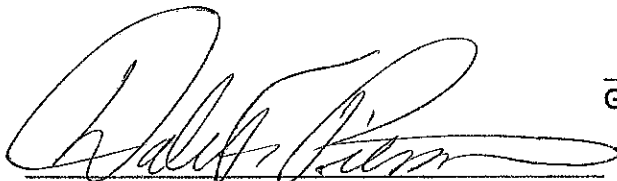
Roberta reported that the director's terms of Karl DIRECTOR'S
Tangren and Bobbie Domenick were expiring in September, and TERMS

that David Maki's would be expiring in September of next year. The staff was asked to write Maki and ask him if he could make more meetings, that they appreciate his input, but since he has only attended four meetings in the last year he might consider resignation.

The meeting adjourned at 8:20 A. M.

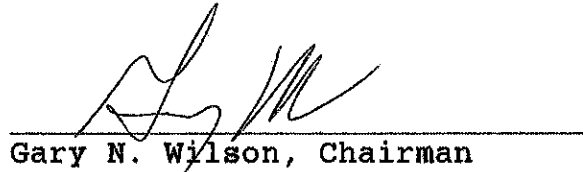
ADJOURNMENT

ATTEST:



A large, cursive handwritten signature of Dale F. Pierson, written in black ink. The signature is fluid and somewhat stylized, with a prominent loop at the beginning.

Dale F. Pierson, Sec'y/Treas.



A cursive handwritten signature of Gary N. Wilson, written in black ink. The signature is more compact and angular than the one to its left.

Gary N. Wilson, Chairman