

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting
August 22, 2001

The meeting was called to order by Chairman Gary Wilson at 7:11 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Bill McDougald, Rex Tanner, Karl Tangren and James Walker. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; GWSSA Members – Dan Pyatt, Paul Morris, Neal Dalton, Dan Holyoak, Karla VanderZanden, Bill Love; Barb Morra; Preston Paxman.

After calling for additions or corrections to the minutes of the Special Meeting held July 18, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Bill. Seconded: Karl. Gary – aye, Bill – aye, Karl – aye, Rex – aye. James was not present for the vote. Motion carried.

GASB-34 – tabled item Motion to bring this item back to the table for discussion by Karl, second by Bill. Gary – aye, Bill – aye, Karl – aye, Rex – aye. James was not present for the vote. Motion carried. Marsha explained that Staff recommends phasing the Agency and three forming Districts into GASB-34 as follows: this year – GCWCD and GCSSWD, next year – the Agency, following year – SVWSID. She added that the District Auditor's would charge \$800.00 this year to include GASB-34. Discussion followed. Motion to proceed with early implementation of GASB-34 this year by Rex, second by Bill. Gary – aye, Bill – aye, Karl – aye, Rex – aye, James – aye. Motion carried.

GASB-34

Audit Proposal A letter from Smuin, Rich & Marsing was presented noting the review for 2001 would be \$1500.00. Discussion followed. Motion to approve Rex, second by Karl. Gary – aye, Bill – aye, Karl – aye, Rex – aye, James – aye. Motion carried.

Audit
Proposal

Financial Statement The financial statement was presented to the Board.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:20 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer