

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 5, 1992

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, David Maki and John Groo. ATTENDANCE

Special Service District members present were D. L. Taylor, George White and Dan Holyoak.

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

Roberta read the minutes of the meeting of October 22, 1992. George moved the minutes be approved as read. Bobbie seconded. MOTION CARRIED. MINUTES

The bids on the George White Wells Interconnect Project were opened and read as follows: BID OPENING  
JEBCO, 30,035.09  
Cozzens, 28,392.00, including electric work

Cozzens stated he had forgotten to include sales tax. Adding sales tax on his bid of \$780.00, he would still be the low bid. Bobbie moved to accept the bid of Cozzens of \$28,392.00, plus \$780.00 in sales tax for a total bid price of \$29,172.00. Dan seconded. MOTION CARRIED. BID AWARD

The time limit for the contract will be 60 days after Notice to Proceed. Other terms of an agreement were discussed. TIME LIMIT

The preliminary budget for the Special Service District was handed to those present and discussed. Dan moved to approve the preliminary 1993 budget for the Special Service District. George seconded. MOTION CARRIED. GCSSWD - PRELIMINARY 1993 BUDGET

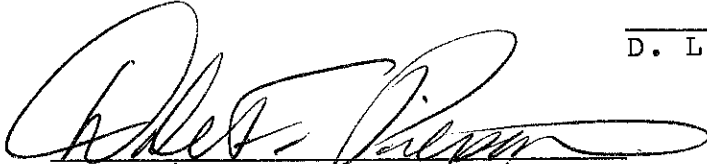
The preliminary 1993 budget for the Grand County Water Conservancy District was handed to those present and discussed. John asked about the "cash on hand" amount. That was explained as 1992 taxes that will not be available until 1993. After a question on the line item for salaries, Marsha explained that included in the salaries is the 1st of three 5% raises to bring the District into line with the new wage scale. After a question about the budget being balanced, it was explained this is a cash budget with accrual items in it. In order to handle any questions that might be asked at the public hearing, it was decided to ask Adkison to attend the Budget Hearing on December 10. Bobbie moved to accept the preliminary 1993 budget. John seconded. MOTION CARRIED. \*It was explained this did not build-in future raises. GCWCD - PRELIMINARY 1993 BUDGET

Bobbie moved to approve the check list. John CHECK APPROVAL seconded. MOTION CARRIED.

The meeting adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Secretary/Treas.



D. L. Taylor, Chairman