

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
July 19, 2007

The meeting was called to order by Chairman Dan Pyatt at 7:02 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCWCD Members present were: John Keys, Jerry McNeely and Brian Backus. Those in attendance established a quorum. Rex Tanner was absent.

Others present were: Gary Wilson, Mike Holyoak, Dan Holyoak, Kyle Bailey, Tom Stengel, Terry Sykes, Marsha Modine, Dana Van Horn, LeGrand Bitter and Ron Georg.

Minutes Motion by John Keys to approve the minutes of the meeting of June 28, 2007. Second by Jerry McNeely. Dan Pyatt-Aye, John Keys-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Call for motion to hold public hearing on modifying culinary impact fees Motion to hold public hearing on August 19, 2007 to modify culinary impact fees by Brian Backus. Second by Jerry McNeely. Dan Pyatt-Aye, John Keys-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections, the meeting adjourned at 7:03 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice-Chairman