

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Special Meeting**  
**July 31, 2008**

The meeting was called to order by Chairman Dan Pyatt at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Jerry McNeely and Rex Tanner. Those present established a quorum. Absent was Brian Backus.

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Tom Stengel, Sarah Fields, Randy Day and Dave Cozzens. Kyle Bailey participated via telephone per district electronic meeting policy.

**Discuss, consider, approve Resolution 2008-07-31a – Annexation of three San Juan County parcels** Motion by Jerry McNeely to adopt resolution 2008-07-31a for the annexation of three San Juan County parcels. Second by Rex Tanner. Dan Pyatt-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Jerry McNeely, Vice Chairman