

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----February 27, 1997

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Ned Dalton, Bill McDougald and James Walker. ATTENDANCE

Special Service District members present were George White, Gary Wilson and Bill McDougald.

Others present were Jolyne Hoffmann, George Carter and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of February 13, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: Ned MOTION CARRIED MINUTES APPROVAL

Check Approval: Motion: Bobbie Seconded: George MOTION CARRIED CHECK APPROVAL

DON HOLYOAK BILL: The Board reviewed the attorney's opinion concerning Mr. Holyoak's claim. Ned motioned to accept the opinion of the attorney and deny the claim. Bobbie seconded. MOTION CARRIED. Gary said the staff will notify Mr. Holyoak of the Board's decision to deny his claim. DON HOLYOAK BILL

POLICY ON INTER SYSTEM WATER TRANSFERS: The Board reviewed the policy (Resolution 01-97) that included the change in the time the transfers could occur as agreed in the February 13, 1997 meeting. The water transfers can only be made between November 1 and January 1 of each year. Gary asked the staff to verify if legally the policy had to be advertised to the public before approval. George felt the public needed to be informed about the costs involved. Gary said it was up to the staff to inform the public if a transfer was requested. James moved to accept Resolution 01-97 as written. Bobbie seconded. MOTION CARRIED. POLICY ON INTER SYS. WATER TRANSFERS

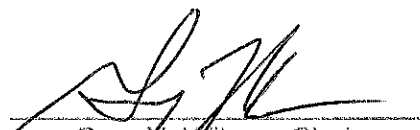
CHANGES TO LEASE AGREEMENT FOR MOAB IRRIGATION SHARES: The Board reviewed the revised lease agreement for Moab Irrigation shares. Marsha said the lease agreement was changed to include the terms for selling the shares while under contract with the District. The paragraph added states that 'The Shareholder hereby agrees not to sell said share(s) during the term of this lease to any party other than Grand County Water Conservancy District. At the end of the term of the lease, if the shareholder desires to sell said share(s), the District shall be given first right of refusal on the purchase of the share(s)'. CHNGS TO LEASE AGREEMENT FOR MIC SHARES

ITEMS FROM BOARD MEMBERS: Bill mentioned the Impact Fee document mailed out to the Board members. The impact fees affect the culinary water users. The Board was also reminded that a meeting of the planning committee was scheduled for March 5th.

Meeting adjourned at 7:27.

ATTEST:


Bill McDougald, Vice Chairman


Gary N. Wilson, Chairman