

GRAND COUNTY WATER CONSERVANCY DISTRICT

Tax Hearing June 26, 2008

The meeting was called to order by Chairman Dan Pyatt at 7:15 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Jerry McNeely, Brian Backus, and Rex Tanner. Those present established a quorum. None were absent.

Others present were: Gary Wilson, John Hartley, Lance Christie, Mike Holyoak, Tom Stengel, Kyle Bailey, Dana Van Horn and Ron Georg.

Minutes Motion to approve the minutes of March 20, 2008 by Jerry McNeely. Second by Brian Backus. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Public Hearing on 2008 Tax Rates Motion to open the public hearing at 7:16 p.m. by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED. As a point of order the board discussed whether or not the Chair could open and close a public hearing without a motion, second, and vote. Lance said that the protocol for Grand County Council and the Planning and Zoning Commission was that if a public hearing was on the agenda, the Chair opened and closed the public hearing. There was no public comment. Chairman Pyatt closed the public hearing at 7:17

Set 2008 Tax Rates Motion to accept the 2008 tax rate of 0.000066 by Brian Backus. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Public Hearing – amend impact fee resolution 2008-06-26-1 Chairman Pyatt opened the public hearing at 7:20 p.m. There was no public comment. Chairman Pyatt closed the public hearing at 7:20 p.m.

Discuss, consider, approve amended impact fee resolution 2008-06-26-1 Motion to approve resolution number 2008-06-26-1 by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Public Hearing – amend Agency Interlocal Agreement the public hearing is rescheduled for August 21, 2008

Discuss, consider, approve amended Agency Interlocal Agreement Motion to table this agenda item until the meeting of August 21, 2008 by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Public Hearing – Annexation of San Juan County Parcels Chairman Pyatt opened the public hearing at 7:22 p.m. There was no public comment. Chairman Pyatt closed the public hearing at 7:22 p.m. There is a 30 day public comment period that will end on July 26, 2008. The annexation will be on the agenda for the August 21, 2008 meeting.

Discuss Replacement Trustee The board directed staff to advertise the vacancy and to have some information at the next meeting. The applicants will be directed to submit a letter of interest and resume and also to apply at the Governor's web site.

Quarterly Financial Statement The quarterly financial statement was presented to the board.

Chairman Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:30 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman