

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting & Public Tax hearing-----September 2, 1986

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Georgia Hamblin, John Smith, and Stan Baker. ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, Dan Holyoak, and William D. McDougald.

Others present were Janie Walker, Jerry Walker, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of August 19, 1986. After calling for corrections or additions, the Chair declared the minutes approved as read. MINUTES

Dale explained the reason for the public tax hearing was that the notice had been deemed inadequate, and the rate will be no different than the one passed at the previous public hearing. PUBLIC TAX HEARING

After a short discussion, Dan Holyoak moved the Grand County Special Service Water rate be set at .000349 for Debt Service and .000009 for Maintenance and Operation. Bill McDougald seconded. MOTION CARRIED. GCSSWD TAX RATE

Stan Baker moved the Grand County Water Conservancy District certified tax rate be set at .000325 for debt service. John Smith seconded. MOTION CARRIED. GCWCD TAX RATE


The rates and methods of delivering water to the golf course were discussed. Georgia Hamblin asked what happened if all the water was sold and someone with Moab Irrigation Co. stock requested water. Dale told her his understanding of the contract was that Moab Irrigation stock holders had a first priority only to available water. A letter of intent to purchase enough water from the Golf Course Association was requested. PROPOSED GOLF COURSE DEVELOPMENT

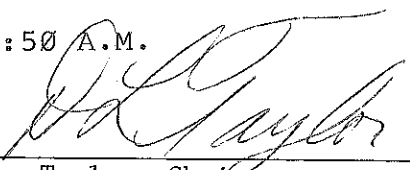
Dale reported there was a possibility of another leak in the reservoir. He thinks perhaps there was a leak and the blanket had slumped into the hole and sealed it. There is a slump in the area and he and Mark Page is going to look at it this week. He is of the opinion that excavation is not necessary. LEAK IN THE LAKE

The meeting adjourned at 7:50 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman