

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting & Tax Hearing
June 23, 1999

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office. Other Board members present were Ned Dalton, and Karl Tangren.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Paul Morris, George White, Karla VanderZanden, Joan Harrison, Charlie Harrison, Rob Sweeten and Alex Van Hemert - BLM.

Public Hearing to set Tax Rates The public hearing was opened at 7:01 p.m. by Chairman Wilson. Marsha presented the proposed tax rates, noting that the rates for San Juan had not been officially received yet. Marsha also noted that the tax rates would not be officially approved until August. She continued to say that the tax rates had not changed. Dale clarified that to the individual property owner, they are indeed lower. Public hearing closed by Chairman Wilson at 7:09 p.m. Karl made a motion to accept the tax rates as presented for Grand and San Juan County. Ned seconded. Paul noted the motion needed to include the word "proposed". Karl amended his motion to read "...to accept the proposed tax rates...". Ned seconded the amended motion. Motion carried.

Tax Rates
GCWCD

As GCSSWD did not have a quorum for this meeting, a special meeting will be called to set their tax rates.

Resolution for Modification of District Divisions & Board of Directors Dale explained that prior to the forming of GW & SSA, that this board had made a motion to let the board membership reduce to 5 members as board members resigned. As both Bobbie Domenick and John Groo had officially resigned, the resolution before the Board would implement that reduction. Ned made a motion to accept the resolution as presented. Seconded: Karl

Resolution
GC-1-99
Board
Reduction

Motion carried.

Meeting adjourned: 7:17 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer