

Special Meeting
May 3, 1976

GRAND COUNTY WATER CONSERVANCY DISTRICT
CITY COUNCIL - 7:30 P.M.

Attendance

Meeting was called to order by Ken McDougald with the following in attendance: Directors: Bob Norman, D. L. Taylor, Curt Young, Secretary, E. L. Schumaker and acting Secretary Betty Bowen.

Minutes of meeting held April 26, 1976 were read and corrected as follows: E. L. Schumaker in attendance as secretary not a director. Minutes further corrected if Conservancy district agrees to purchase Tennaco Stock, Pete Byrd should be contacted and offered same purchase price as Tennaco. Minute correction


Ken McDougald stated Dan Lawrence felt that the application applied for the Conservancy District for the overflow on Mill Creek rights would be approved. Dan Lawrence right would be approved

Discussion was then held as to the benefits of purchasing stock from Pete Byrd which had previously been offered to the City Of Moab and refused. Discussion was also held as to the benefits to be accrued by the purchase of Tennaco Stock or perhaps acquiring Tennaco's proxy vote. After discussion it was agreed to hold regularly scheduled meeting May 10th and invite Pete Byrd. It was also agreed that the purchase of stock from Pete should be considered and that same should be done by the Conservancy District for a price not exceeding \$9,000.00 for a total of 90 shares. Purchase of stock - Byrd Tennaco - purchase stock from Byrd \$9,000.

Meeting adjourned. - 9:45 P.M.


K.E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary