

GRAND COUNTY WATER CONSERVANCY DISTRICT
Budget Hearing
December 4, 2008

The meeting was called to order by Chairman Dan Pyatt at 7:20 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Rex Tanner, Brian Backus, Preston Paxman and Jerry McNeely. Those present established a quorum. None were absent.

Others present were: Gary Wilson, Tom Stengel, John Hartley, Mike Holyoak, Lance Christie, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 11/10/08 Motion to approve the minutes of 11/10/08 as presented by Rex Tanner. Second by Preston Paxman. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye. MOTION CARRIED.

2009 Budget Hearing Chairman Pyatt opened the public hearing at 7:20 p.m. Chairman Pyatt closed the public hearing at 7:20 p.m. There was no public comment. Motion to approve the 2009 budget as presented by Rex Tanner. Second by Brian Backus. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Amend 2008 budget Motion to accept the amended 2008 budget as presented by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:24 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman