

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 11, 1994

The meeting was called to order by the Vice-Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, William D. McDougald, James Walker and John Groo.

Special Service District members present were Gary Wilson, William D. McDougald, Dan Holyoak and George White.

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of July 28, 1994, and hearing none, the Chair declared the minutes approved as circulated to the Board.

Dale reported he had sent Brent the comments on the Petty Well Agreement. Dale will check with Mark Page about the water rights changes on the well. The matter was tabled to the next meeting.

Bill McDougald moved to table the Dam Safety Regulations until the State has reviewed them.

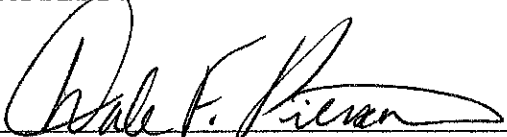
The financial Statement was handed to those present and discussed on a line by line basis. Lake repairs were discussed.

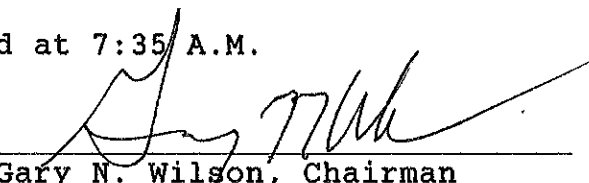
Bobbie moved the checks be approved. John seconded. MOTION CARRIED.

Dale reported the Ken's Lake Committee will meet next Wednesday at 4:00 P.M. to discuss the handicapped fishing access.

The meeting adjourned at 7:35 A.M.

ATTEST:


Dale F. Pierson, Sec'y/Treas


Gary N. Wilson, Chairman