

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting ----- December 10, 1992

The meeting was called to order by the Chairman, ATTENDANCE
D. L. Taylor at 7:00 A.M. at the District office. Other
Board members present were Gary Wilson, James Walker, Bobbie
Domenick, and David Maki.

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

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

The Chair called for additions or corrections to MINUTES
the minutes of the meeting of November 5, 1992. Bobbie
moved the minutes approved as circulated to the Board. Jim
Walker seconded. MOTION CARRIED.

Marsha went over the financial statement on a line FINANCIAL
by line basis, then went on to the GCWCD budget worksheet. STATEMENT
After questions and discussions, Bobbie moved to approve the
amended 1992 budget. James Walker seconded. MOTION AMENDED 1992
CARRIED. BUDGET

The preliminary 1993 budget for the GCWCD was dis- GCWCD 1993
cussed, and the tax revenue was changed to include the new BUDGET
fees-in-lieu feature of the State. Gary mentioned that
since the staff have been getting 5% yearly raises, which is
well above the industry standards. It was asked how much do
we need to pay for outside services. After a discussion, it
was suggested that the Board get a monthly summary of any
outside help. After questions and discussion, Gary moved to
approve the proposed 1993 GCWCD Budget, Bobbie seconded.
MOTION CARRIED.

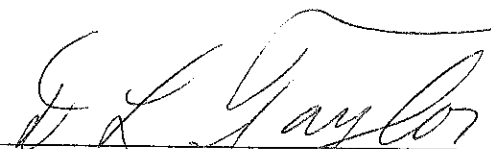
The preliminary 1993 budget for the GCSSWD was GCSSWD 1993
discussed, and George moved to accept the proposed 1993 BUDGET
budget. Gary seconded. MOTION CARRIED.

Bobbie moved to approve the check lists for Decem- CHECK
ber and November 19, 1992. APPROVAL

The proposal to Hecla Well Cooperative Association HECLA WELL
to buy the well site in Hecla Subdivision was discussed. ESCROW
The Board agreed by consensus to ask the escrow to refund DEPOSIT
the \$500.00 deposit.

The meeting adjourned at 8:35 A.M. ADJOURNMENT

ATTEST:


D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treasurer