

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Board and District Meeting
September 6, 2018 – 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:08 p.m. other trustees present were: Jerry McNeely, and Preston Paxman, Brian Backus and Rex Tanner. Those present established a quorum. None were absent

Others present were: Mike Holyoak, Dale Weiss, Dana Van Horn, Rick Thompson, Ken Helfenbein, Mike Duncan, and Maggie Hamilton.

Minutes – Board meeting 6-21-18 Motion to approve the minutes of 6-21-18 by Jerry McNeely. Second by Brian Backus. MOTION CARRIED 5-0.

Financial Statement the 2018 second quarter financial statement was presented.

Resolution 2018-09-06b – Joint Resolution Castle Valley Town Withdraw from District Motion to adopt Resolution 2018-09-06b by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 5-0

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer