

Attendance

Meeting was called to order by Ken McDougald, President, Grand County Water Conservancy - Chairman Special Service District; with the following members in attendance: Sam Taylor, Jim Wiseman, E. L. Schumaker, Bill Hines, Bob Norman, Yvonne Colclasure also present Paul Rattle, State Land Board and Page Holland - Secretary.

Employment of Executive Director

Discussion was held as to the employment of a full time manager for the Mill Creek project: Applicants are: Curt Young, Mark Page, Robert Michael Dowd, Richard Gordon William, Howard L. Burman, Mike Adkinson, Dave Bretski and Leonard Stocks: Discussion was held as to salary and age. After discussion Motion was made by E. L. Schumaker that a full time person be employed by both boards with a salary agreed on by both boards and that same should be advertised in the Times Independent. Jim Wiseman Seconded. MOTION CARRIED.

1978 Mill Levy

E. L. Schumaker requested members of Water Conservancy Board set mill Levy for the year 1978. After discussion Sam Taylor moved the mill Levy continue at 2 as preceeding years. Curt Young seconded. MOTION CARRIED.

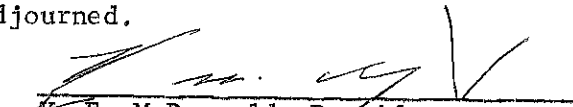
GCSSD 1978-79 Budget

Discussion was held concerning budget for Special Service District for the years 1978 and 1979 after discussion Jim Wiseman moved that approval be made when appropriate budget developed; Yvonne Colclasure seconded. MOTION CARRIED.

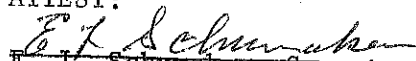
Employment of Carl Carpenter for Engineering Work

Discussion was held as to the engagement of Paul Carpenter for correlation of all boards from Nielson Maxwell & Wansgard. After discussion Sam Taylor moved Paul Carpenter be employed by both boards at a proposed salary of \$35.00 per hour and .18¢ per mile . Curt Young Seconded. MOTION CARRIED. (BOTH BOARDS)

With no further business meeting adjourned.

  
K. E. McDougald, President

ATTEST:

  
E. L. Schumaker, Secretary-Treasurer