

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
March 5, 2015

The meeting was called to order by Chairman Dan Pyatt at 7:13 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Brian Backus, Jerry McNeely, and Rex Tanner. Those present established a quorum. Preston Paxman was absent.

Others present were: Gary Wilson, Lynn Jackson, Leon Behunin, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine and Dana Van Horn.

Minutes – Board Meeting 12-11-14 Motion to approve the minutes of 12-11-14 as presented by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0.

Financial statement The 2014 final financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer