

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting  
February 9, 2000

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency office. GCWCD board members present were Gary Wilson, Ned Dalton, James Walker, and Karl Tangren. Those present established a quorum. GCSSWD board members present were Gary Wilson, Dan Holyoak, John Keys, and Kyle Bailey. Those present established a quorum.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine; Paul Morris, Neal Dalton, Karla VanderZanden, John Chartier - Sunrise Engineering, and Brent Williams – Moab City.

Chairman Wilson called for additions or corrections to the minutes of the Budget Hearing and regular meeting December 15, 1999, and hearing none, Chairman Wilson declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: Karl. Gary - aye, Karl – aye, Dan – aye, Ned – aye, John – aye, Kyle – aye. Motion carried.

**Election of Vice Chairman** Dale explained that as Bill McDougald is no longer a GCSSWD Board member, a new Vice Chairman needed to be elected. Dan nominated John Keys. Dan motioned that nominations cease. Seconded: Gary. Gary - aye, Karl – aye, Dan – aye, Ned – aye, John – aye, Kyle – aye. Motion carried. Chairman Wilson motioned that John Keys be declared Vice Chairman by acclimation. Seconded: Dan. Gary - aye, Karl – aye, Dan – aye, Ned – aye, John – aye, Kyle – aye. Gary noted that John was authorized to sign checks.

Election of  
Vice  
Chairman

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:03 p.m.

ATTEST:

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Gary N. Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer