

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Budget Hearing & Regular Meeting
December 15, 1999

The meeting was called to order by Chairman Gary Wilson at 7:19 p.m. at the Agency office. GCWCD board members present were Gary Wilson, Bill McDougald, and Ned Dalton. Those present established a quorum. GCSSWD board members present were Gary Wilson, Bill McDougald, and Dan Holyoak. Those present established a quorum.

Others present were Staff members Dale Pierson and Marsha Modine; Neal Dalton, Karla VanderZanden, Val Kofoed and John Chartier - Sunrise Engineering, Layne Kabonic, Wayne Nielsen, Bill Balaz, John Keys, Mary Edwards, John Groo, Doug Casebier, and Bill Howell.

Chairman Wilson called for additions or corrections to the minutes of the preliminary budget and regular meeting November 3, 1999, and hearing none, Chairman Wilson declared the minutes approved as circulated to the Board. Motion: Bill. Seconded: Ned. Gary - aye, Bill - aye, Dan - aye, Ned - aye. Motion carried.

Amend GCWCD 1999 Budget The GCWCD amended 1999 budget was presented to the Board. Motion by Bill to accept the GCWCD 1999 amended budget as presented. Seconded: Ned. Gary - aye, Bill - aye, Ned - aye. Motion carried.

Amend
GCWCD 1999
Budget

Amend GCSSWD 1999 Budget The GCSSWD amended 1999 budget was presented to the Board. Motion by Bill to accept the GCWCD 1999 amended budget as presented. Seconded: Dan. Gary - aye, Bill - aye, Dan - aye. Motion carried.

Amend
GCSSWD 1999
Budget

Public Hearings for GCWCD & GCSSWD Year 2000 Budgets Chairman Wilson opened the Public Hearing for the GCWCD and GCSSWD 2000 budgets at 7:23 p.m. Marsha presented each budget. Chairman Wilson asked for public comment and hearing none, declared the public hearing closed at 7:26 p.m. Ned moved to accept the GCWCD 2000 budget as presented. Seconded: Bill. Gary - aye, Bill - aye, Ned - aye. Motion carried.

Public
Hearing
GCWCD &
GCSSWD 2000
Budgets

Gary moved to accept the GCSSWD 2000 budget as presented. Seconded: Dan. Gary - aye, Dan - aye, Bill - aye. Motion carried.

Motion by Dan to adjourn the meeting. Seconded: Bill. Gary - aye, Dan - aye, Bill - aye, Ned - aye. Motion carried. Meeting adjourned: 7:28 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer