

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Board and District Meeting
December 21, 2017 – 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:16 p.m. Other trustees present were: Jerry McNeely, and Preston Paxman via telephone. Those present established a quorum. Absent were: Rex Tanner and Brian Backus.

Others present were: Gary Wilson, Mike Holyoak, Dale Weiss, Dana Van Horn, Curtis Wells, Rick Thompson and Maggie Hamilton.

Minutes – Board meeting 12-12-17 Motion to approve the minutes of 12-12-17 by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 3-0.

Public hearing – 2017 amended and 2018 budgets Chairman Pyatt opened the public hearing at 7:16 p.m. There was no public comment. Dana presented the budgets. Chairman Pyatt closed the public hearing at 7:17 p.m.

Approval of 2017 amended budget Motion to approve the 2017 amended budget as presented by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 3-0.

Approval of 2018 budget Motion to approve the 2018 budget as presented by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 3-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:17 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer