

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting  
August 21, 2003

The meeting was called to order by Chairman Gary Wilson at 8:39 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner, William McDougald, James Walker and Karl Tangren. Those present established a quorum. None were absent.

Others present were Karla VanderZanden, Dan Holyoak, Dan Pyatt, Doug Rasmussen, Bill Love, Dave Cozzens, Marsha Modine, Stacey Boender, and Dale Pierson.

## **Minutes**

Motion by James Walker to approve the minutes of the meeting of June 26, 2003 and July 23, 2003. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye, Karl Tangren-Aye, and James Walker-Aye. MOTION CARRIED.

**2002 Audit Presentation** Doug Rasmussen, of Smuin, Rich & Marsing, presented the 2002 Conservancy District Review and answered questions from the Board. Mr. Rasmussen also explained that next year the Conservancy District must have an "audit" because revenues or expenses will be over \$150,000. The major difference between a review and an audit is that opinions are not provided for reviews. Motion to accept the 2002 Review as presented by Rex Tanner. Second by James Walker. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye, Karl Tangren-Aye, and James Walker-Aye. MOTION CARRIED.

**Financial Statement** The Board was presented the financial statements for the 2nd quarter of 2003.

**White Property Sale** Acting on the recommendations made by the full board in the August 21, 2003 Agency meeting the Conservancy Board made the following motions. Motion to adjust the lot lines into two parcels as recommended by the Agency Board by James Walker. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, James Walker-Aye, William McDougald-Aye, Karl Tangren-Nay. MOTION CARRIED.

Motion to accept realtor request for proposals as recommended by the Agency Board by William McDougald. Second by James Walker. Gary Wilson-Aye, Rex Tanner-Aye, James Walker-Aye, William McDougald-Aye, Karl Tangren-Nay. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:00 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer