

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting November 4, 2004

The meeting was called to order by Vice-Chairman Jerry McNeely at 7:13 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner, Brian Backus and James Walker. Those present established a quorum. Absent was Gary Wilson.

Others present were Dan Holyoak, Dan Pyatt, Barbara Morra, Karla VanderZanden, Al McLeod, Thomas Stengel, Dave Cozzens, Bill Love, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of September 16, 2004. Second by Brian Backus. Brian Backus-Aye, Jerry McNeely-Aye, and James Walker-Aye Rex Tanner-Abstained. MOTION CARRIED.

Preliminary 2005
Budget

Preliminary 2005 Budget The public hearing opened at 7:15. The Preliminary Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:17. Motion by Rex Tanner to accept the 2005 Preliminary Budget as presented. Second by Brian Backus. Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, and James Walker-Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 3rd quarter of 2004.

Vice-Chairman McNeely declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:19 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer