

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting:

February 13, 1978

Meeting was called to order by Ken McDougald with the following members in attendance: Ken McDougald, Bob Norman, Bill Hines, D. L. Taylor and Curt Young; Sect.-Treas. E. L. Schumaker, assistant Sect.-Treas. Betty Bowen.

Attendance

Minutes of meeting held January 24, 1978 were read and approved as read.

Estimated budge for 1978 was presented for final approval and discussion. After discussion Bob Norman moved the budget adopted in November of 1977 be accepted as presented for the year 1978. D. L. Taylor seconded. MOTION CARRIED. Estimated budget attached to and made a part of these mintues by attachment.

Proposed
budget 1978

Financial audit and report from the firm of Ed Claus was presented for discussion and approval. After review and discussion Ken McDougald authorized the audit and report be submitted to the Court Clerk of Grand County for attachment to Civil Suit 3158.

Audit 1977

Expenditures for the month of January 1978 was presented for approval and discussion. After discussion Bob Norman moved same be approve. D. L. Taylor seconded. MOTION CARRIED.

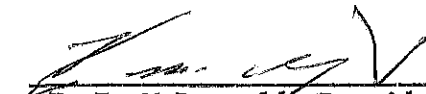
Expenditure
approval


Directors discussed the meeting held Saturday February 11th with Moab Irrigation Directors and special committees appointed for ammendment and acceptance of Agreement between the Conservancy District and Moab Irrigation District.

Moab Irrg.
agreement.

With no further business meeting adjourned.

ATTEST:


K. E. McDougald, President


E. L. Schumaker, Secretary-Treasurer