

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 3, 1997

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bill McDougald and James Walker.

ATTENDANCE

Special Service District members present were George White, Dan Holyoak, Bill McDougald, Gary Wilson and Kevin Johnson.

Others present were Dale Pierson, Jolyne Hoffmann and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of June 26, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: James MOTION CARRIED

MINUTES
APPROVAL

CHECK APPROVAL: Motion: Bill Seconded: Kevin MOTION CARRIED

CHECK
APPROVAL

IMPACT FEE RESOLUTION - DISCUSSION: Dale said, on the advice of attorney Brent Rose, the language change to Resolution No 03-97 from 'building permit' to 'building permit and/or Spanish Valley Water and Sewer service permit' should be presented at a public hearing. Mr. Rose said the hearing was necessary since the change affected people who would not have been affected by the original document. The hearing will be advertised for the next Board meeting on July 17. Dale told the Board that the recommended *Spanish Valley Water & Sewer Improvement District's* impact fee for water distribution is \$700 according to the Sunrise Engineering study.

IMPACT FEE
RESOLUTION -
DISCUSSION

PERSONNEL HOURS SUMMARY: The Board was presented with a report on the staff's year to date vacation time, comp time and sick leave for their review. No questions were asked.

PERSONNEL
HOURS
SUMMARY

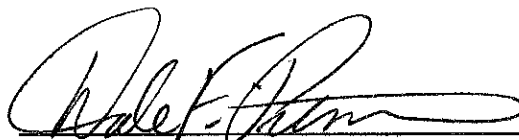
SET PROPERTY TAX RATES: Marsha Modine presented the Board with the proposed tax rate of .000352 for the *Grand County Special Service Water District*. Last year's rate was .000372. The rate is lower this year due to new growth in the area. George motioned and Kevin seconded to accept the new property tax rate of .000352. MOTION CARRIED

SET PROPERTY
TAX RATES

The proposed tax rate of .000182 was presented for *Grand County Water Conservancy District*. Last year's rate was .000189. James moved and Bill seconded to accept the property tax rate of .000182. John Groo voted yes by phone. MOTION CARRIED

Meeting adjourned at 7:24.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman