

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- December 10, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker, D.L. Taylor and Sam Taylor.

Special Service District members present: Ken McDougald and Ev Schumaker.

Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Minutes of meeting held December 3, 1979 were read and approved as read.

Discussion was held on the budget hearing to be held December 17, 1979 for the Conservancy District and the Special Service District. Board asked Bretzke to prepare a Capital Improvements Budget to be funded by the \$3.7 million bond issue.

It was suggested that the Board contact Richard Holyoak to see if there is a possibility of the ASCS providing funds for the laterals.

The following pay requests were presented for approval:

Neeley, Inc.	\$ 78,445.80
Nielsen, Maxwell & Wangsgard	838.93

D.L. Taylor moved that said pay requests be approved for payment. Ev Schumaker Seconded. MOTION CARRIED.

Bretzke stated that the BLM Permit and the State Engineer's approval for the Schumaker Wells has not been received as of this date.

Bretzke stated that a meeting is scheduled for Wednesday with Mark Page and Dr. Paul Mayberry to discuss Mayberry's water rights. McDougald suggested taht the complete well program be reviewed with Bryce Montgomery and Mark Page.

Bretzke reported that he talked with Bob Westwood concerning the land for an office site and equipment yard. Grand County will proceed with the application to the State Land Board to purchahse the land.

Income and Expenditures for November 1979 were presented for approval. Sam Taylor moved that said Income and Expenditures be approved. Bob Norman Seconded. MOTION CARRIED.

ATTENDANCE

MINUTE
APPROVAL

BUDGET
HEARING

ASCS

PAY REQUESTS

SCHUMAKER
WELLS

WATER RIGHTS

OFFICE SITE

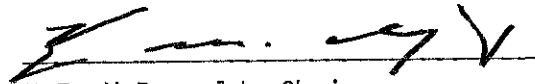
INCOME AND
EXPENDITURES

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Bretzke reported on the progress of the Spanish Valley Water
and Sewer Improvement District.

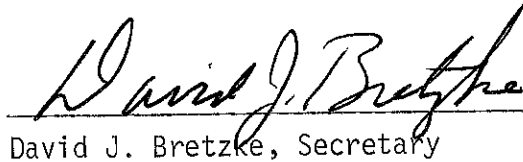
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With no further business, meeting adjourned.



K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary