

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 11, 1991

The meeting was called to order by the Vice-Chairman, Gary Wilson, at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick and Karl Tangren. ATTENDANCE

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

Others present were David Adkison, Marsha Modine, Dale Pierson, and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of June 27, 1991, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

Dale reported that Mark Page was still checking the creek flows twice a week. Bob Byrnes has an appointment Friday with the Cardiologist, and we should know if Bob will be able to return to work. STATUS OF CREEK COMMISSIONER

Because of questions about pumping wells to the irrigation Co, Dale has put together the figures to project irrigation use per the attached memorandum. Based on those figures, he recommends pumping the lower valley wells to the irrigation company in order to keep putting water into the reservoir. Dan moved to discontinue pumping the wells. Bill seconded for discussion only. Gary stated he felt we should pump two more weeks and make the decision at that time. George agreed. After the vote was called, the motion was unanimously defeated. The Board will review the pumping next meeting. PUMPING TO IRRIGATION CO.

Bobbie Domenick stated that Vern Shepardson had contacted her and told her that Ron Beck had tried to contact the District to make payments. The Board reviewed the paperwork and discussed the sale, and it was agreed that the termination of service to Ron Beck was valid. RON BECK WATER

Marsha went over the financial statement on a line by line basis and answered questions. FINANCIAL STATEMENT

The 1990 audit reports were handed to those present and David Adkison went over the Conservancy District audit and pointed out page 3 was the balance sheet, and the Board might want to refer to it. Page 4 is a comparison of line items members might be able to use as reference. Page 5 is a new form which shows what happened to the actual cash. Page 15 is a comparison of income statement. Page 1990 AUDIT

24 is the management letter, and reminded the Board their involvement in the financial statement is important and should continue. He suggested a letter at the beginning of each year to all contractors asking for their prices and the board should approve the hiring of contractors for non-bid projects. He suggested the irrigation contracts should be updated and re-written to reflect the actual irrigation sales. He stated it would be a good idea to create internal manuals for all jobs.

1990 AUDIT
(Cont.)

The Special Service District audit report was then gone over in the same manner.

GCSSWD AUDIT

George White moved to accept the 1990 audit for the Grand County Special Service District. Dan Holyoak seconded. MOTION CARRIED.

GCSSWD AUDIT
ACCEPTANCE

Bobbie Domenick moved to accept the 1990 audit for the Grand County Water Conservancy District. Karl Tangren seconded. MOTION CARRIED.

GCWCD AUDIT
ACCEPTANCE

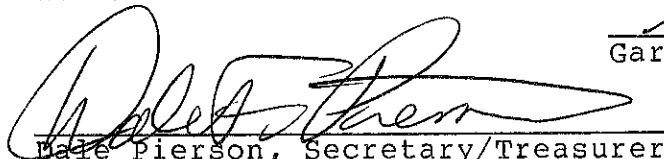
The check list was discussed and Bobbie moved to approve the checks. Dan seconded. MOTION CARRIED.

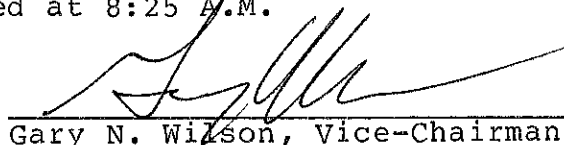
CHECKS

The meeting adjourned at 8:25 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treasurer


Gary N. Wilson, Vice-Chairman