

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Tax Hearing  
June 28, 2007

The meeting was called to order by Vice Chairman Jerry McNeely at 7:05 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCWCD Members present were: John Keys and Brian Backus. Those in attendance established a quorum. Absent were Dan Pyatt, and Rex Tanner.

Others present were: Lance Christie, Dan Holyoak, John Hartley, Tom Stengel, Terry Sykes, Marsha Modine, Dana Van Horn, and Ron Georg.

**Minutes** Motion by John Keys to approve the minutes of the meeting of March 15, 2007. Second by Brian Backus. John Keys-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

**Public Hearing on 2007 Tax Rates** Acting Chairman McNeely opened the public hearing at 7:06 p.m. Marsha presented Tax Rate Summary Form PT-693-SSD for Grand, Emery and San Juan Counties. The proposed tax rate would be 0.000075. There was no public comment. Acting Chairman McNeely closed the public hearing at 7:07 p.m.

**Set 2007 Tax Rates** Motion to accept the 2007 tax rate of 0.000075 by John Keys. Second by Brian Backus. John Keys-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

**Financial Statement** Marsha presented the financial statement for the 1<sup>st</sup> quarter 2007.

Motion to adjourn by Brian Backus. Second by John Keys. John Keys-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED. Vice Chairman McNeely declared the meeting adjourned at 7:10 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Jerry McNeely, Vice-Chairman