

SPECIAL MEETING
Grand County Water Conservancy District

July 14, 1975
7:00 A.M.

Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: D. L. Taylor, E. L. Schumaker, Bob Norman and Curt Young.


Chairman McDougald reviewed the agreement to be presented to Moab Irrigation District. The entire proposal was read and discussed in detail. All Board Members agreed to study the proposal and recommend changes which they felt necessary and agreed that a joint meeting of the Board of Directors of Grand County Water Conservancy District and Moab Area Development would be called in the near future to discuss changes which might be forthcoming from Moab Irrigation Board.

Discussion was held as to the need of an Engineering service firm and an independent contractor to finalize plans and present for entire Mill Creek Project.

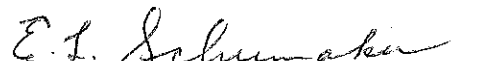
K. E. McDougald and E. L. Schumaker were instructed to Contact Nielson Construction Company for discussion of engineering services and planning.

Board voted unanimously to set mill levy same as 1975 - 1 mill. K. E. McDougald confirmed legal opinion that this amount is proper.

With no further business meeting adjourned: 8:15 A.M.


K. E. McDougald, Chairman

ATTEST:


E. L. Schumaker, Secretary

Attendance

Proposed
Agreement
Moab Irrigation
Company .

Engineering
Service needed.

Contact
Nielson

Mill
Levy
(1)
Adjournment