

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 10, 1993

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, John Groo, and James Walker. ATTENDANCE

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

Others present were Dale Pierson and Roberta Highland.

The chair called additions or corrections to the minutes of the meeting of May 27, 1993. Bobbie Domenick moved to approve the minutes. Bill McDougald seconded. The Chair declared the minutes approved as circulated to the Board. MINUTES

The road crossing policy was reviewed, and after a brief discussion, Bobbie moved to accept the policy. Jim seconded. MOTION CARRIED. ROAD CROSSING POLICY

Dale reported he and Dan had attended the meeting with the State Lands Board on June 2 regarding the land lease, that the board had taken their testimony, and would give a decision in 2 to 3 weeks. At that time the District can appeal. Dan stated the District should buy the 26 acres necessary for the dam site. Dan moved the District make application to buy the dam site. Bill seconded the motion. MOTION CARRIED. George suggested we also make application to buy a proposed new tank site. STATE LANDS LEASE

Marsha's memo regarding the cost of the engineering for compliance with the Dam Safety Act was discussed. The consensus of the board was that the money should be borrowed since the District is getting more interest on their money than it would cost to borrow the money. DAM SAFETY COMPLIANCE

The financial report for May was discussed on a line by line basis. FINANCIAL STATEMENT

Dan moved to approve the checks. Bill seconded. MOTION CARRIED. CHECK APPROVA

Gary mentioned that Sam Cunningham has offered to make the application to get a grant to put recreational facilities such as picnic tables and toilets at Ken's Lake and do some landscaping. Gary asked for a motion to approve the application. The plans were discussed. Dale suggested any improvements be low maintenance. It was suggested the RECREATIONAL FACILITIES GRANT APPLI-CATION

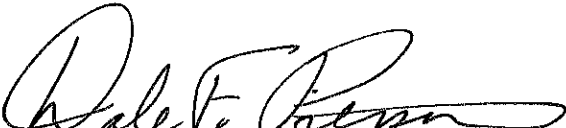
grant include some funds for maintenance. Dan suggested the tamarisk be poisoned. Dale suggested the Board take a trip out to the lake and just look around to decide where trees should be and make suggestions. Gary suggested an eradication program be put together for the fall. The Board agreed by consensus to invite Sam appear at the next meeting to discuss plans and needs with the Board.

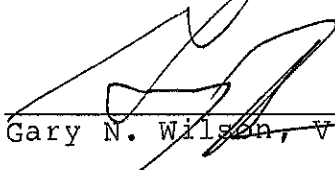
RECREATION
FACILITIES
(Cont.)

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas


Gary N. Wilson, vice-Chairman