

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 12, 1993

The meeting was called to order by the Vice- ATTENDANCE
Chairman, Gary Wilson at 7:00 A.M. at the District office.
Other Board members present were James Walker, and John
Groo.

Special Service District members present were
George White, W. D. McDougald, and Gary Wilson.

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

After calling for additions or corrections to the MINUTES
minutes of the meeting of July 8, 1993, and hearing none,
the Chair declared the minutes approved as circulated to the
Board.

Gary reported the BLM has ordered toilets for TOILETS FOR
Ken's Lake and the contract is out for bid, and will be put KEN'S LAKE
in in the fall. Dale reported Palmer wants a memorandum of
understanding (MOU). Palmer wants to focus use along the
inlet to the waterfall, and the focus at the lake is to
designate a parking lot. The BLM would like some input
from the District as to what ideas we would like to see at
the lake, also input from RC&D and State Lands. Trees were
discussed, and road control. It was agreed low maintenace
was the key idea. Gary suggested a subcommittee be appointed
to present ideas to the BLM. James Walker and Bill
McDougald volunteered to be on the committee.

The official notification of the decision by the STATE LANDS
State Lands Committee on the lease for the dam at Ken's Lake LEASE
has not arrived.

Merri'loo has had another toilet destroyed but we PORTABLE
have received no bill as yet. TOILETS

A storage tank was discussed, and Dale was asked STORAGE TANK
his opinion as to when a new tank is needed. Dale replied
between 3 and 5 years. To serve higher elevations a tank
at a higher elevations is needed. He has discussed this
with the engineers, and it will need to be coordinated with
SvW & SID. Dale feels the tank should be a part of the dis-
tribution system. Impact fees were discussed, and Dale
pointed out that SVW & SID has a \$300.00 impact fee in
place. Gary feels a plan should be developed and in place.
This was discussed, and it was agreed that new growth
should pay for any new costs. Gary suggested an agreement
be made with SVW & SID as to which district should be respon-
sible for any new tank. Dale also brought up the con-

solidated Board concept brought up by Brent Rose a year or so ago and suggested that might be looked at again. Impact (Cont.) fees were discussed at length. STORAGE TANK

Marsha mentioned the five year contract for irrigation water with the golf course has expired, and the Board needs to decide what their rate will be in the future for budgetary reasons. This was put on the agenda for the next meeting. GOLF COURSE IRRIGATION RATE

The financial reports for June and July were presented to those present and discussed on a line by line basis. FINANCIAL REPORT

George stated Horace Beeman wants to sell the district the Beeman Well. Gary felt the water right is the only value of the well. After a discussion, it was decided to invite Horace to make an offer to the Board. BEEMAN WELL


Bill moved to approve the checks. George seconded.


CHECK APPROVAL

The meeting adjourned at 8:45 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas.


Gary N. Wilson, Vice-Chairman