

REGULAR MEETING

October 27, 1971
7:30 P.M.

GRAND COUNTY WATER CONSERVANCY DISTRICT

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors Robert R. Norman, Lester W. Rogers, Curtis R. Young and Secretary Donald J. Hoffman. Director D. L. Taylor was absent.

Present

Director Young moved that minutes of September 22, 1971 and October 6, 1971 be approved as read. Director Rogers seconded. MOTION CARRIED.

Minute App.

Secretary Hoffman reported that Lee Stocks, Ken McKinney and himself had looked at the Cisco water system. He also briefed the board on other facts which he had accumulated. After discussion all agreed that legal advice should be obtained regarding the liability and obligation which the District will assume if it purchases the water system. Director Young moved that if there is no legal obligation to operate the system after purchase the purchase should be negotiated for the sum of \$1.00 as suggested as a possibility by D. & RG officials. Director Rogers seconded. MOTION CARRIED.

Cisco Water System. Mtn to purchase if no liability or obligation

All agreed that it will be necessary to have an attorney engaged as legal counsel and the various alternatives should be checked out.

Legal Counsel

Director Rogers moved that travel expenses incurred by Directors and officers of the district be reimbursed at the rate of .12¢ per mile. Other necessary expenses to be reimbursed for actual amount expended. Director Norman seconded. MOTION CARRIED.

.12 per mile travel - exp. actual amt.

Report was made on the reconnaissance which had been made of the possible routes for an access road along the proposed reservoir. Commissioner Holyoak, Val Jean Westwood and John Keogh accompanied Director Norman and Secretary Hoffman. Various alternatives were considered.


access road proposed reservoir

The next meeting was scheduled for Wednesday, November 10th at 7:00 P. M.

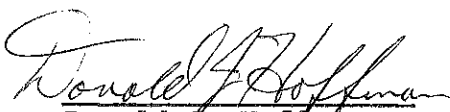
next meeting

Adjourned at 9:45 P.M.

ajournment


K. E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary