

GRAND COUNTY WATER CONSERVANCY DISTRICT

**Board Meeting
December 6, 2012**

The meeting was called to order by Chairman Dan Pyatt at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Brian Backus and Preston Paxman who participated via telephone. Those present established a quorum. Absent were: Jerry McNeely and Rex Tanner.

Others present were: Kyle Bailey, Pat Holyoak, Tom Stengel, Mike Holyoak, Dale Weiss, Robert Worley, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 11-8-12 Motion to approve the minutes of 11-8-12 as presented by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Preston Paxman-Aye, Brian Backus-Aye. MOTION CARRIED.

Public Hearing – 2012 amended and 2013 budgets Chairman Pyatt opened the public hearing at 7:12 p.m. There was no public comment. Chairman Pyatt closed the public hearing at 7:13 p.m.

Approval of 2012 amended and 2013 budgets Motion to approve the 2012 amended and the 2013 budgets as presented by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer