

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Board and District Meeting
June 21, 2018 – 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:23 p.m. Other trustees present were: Jerry McNeely, and Preston Paxman, and Rex Tanner. Those present established a quorum. Brian Backus was absent.

Others present were: Mike Holyoak, Dale Weiss, Gary Wilson, Ken Helfenbein, Mike Duncan, Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Doug Rasmussen, Robert Worley and Rose Engelhoff.

Minutes – Board meeting 3-1-18 Motion to approve the minutes of 3-1-18 by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 4-0.

Financial Statement the 2018 first quarter financial statement was presented.

Discussion of Castle Valley Town withdrawal a letter was presented from the town of Castle Valley requesting their decision to with drawl from GCSSWD and GWSSA.

Presentation of 2017 Agreed Upon Procedures – Doug Rasmussen with Smuin, Rich and Marsing Accountants presented the board with the 2017 Agreed Upon Procedures.

Resolution 2018-06-21a – A resolution authorizing two individuals to make changes to PTIF accounts Preston Paxman made a motion for Rex Tanner and Dana Van Horn to be listed as authorized individuals to allow access to the PTIF accounts. Second by Jerry McNeely. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer