

GRAND WATER & SEWER SERVICE AGENCY

Emergency Meeting February 17, 2003

The meeting was called to order by President Gary Wilson at 4:30 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Holyoak, Al McLeod, Neal Dalton, Barbara Morra, Dan Pyatt, Rex Tanner, Karl Tangren, James Walker, Kyle Bailey, and Jerry McNeely. Those present established a quorum. Absent were William McDougald and Karla VanderZanden.

Others present were Marsha Modine and Dale Pierson.

Executive Session Regarding Acquisition of Property and/or Real Estate Motion by Neal Dalton to enter Executive Session. Second by Jerry McNeely. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Al McLeod-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye. MOTION CARRIED.

Executive
Session

The Board entered Executive Session at 4:33 P.M. with Marsha Modine and Dale Pierson remaining as participants. Motion by Dan Holyoak to leave Executive Session. Second by James Walker. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Al McLeod-aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye. MOTION CARRIED. The Board came out of Executive Session at 5:55 P.M.

Purchase of Jane Sleight Water Rights Motion by James Walker that the Agency purchase water rights held by Jane Sleight totaling 76.94 acre feet of water for \$22,000. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, James Walker-Aye, Jerry McNeely-Aye Al McLeod-Nay, Barbara Morra- Nay, Karl Tangren- Nay and Kyle Bailey- Nay. MOTION CARRIED.

Sleight Water
Rights

Barbara Morra asked that certain items discussed during the Executive Session be put into the public record. Al McLeod cautioned her against doing so.

George White Property Purchase Motion by Rex Tanner that the Grand County Water Conservancy District enter into a purchase agreement for the George White property acting by and through Grand Water and Sewer Service Agency and that staff consummate an Earnest Money Agreement with the property owners. Second by James Walker. Following discussion James Walker called for the question on the motion. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, James Walker-Aye, Jerry McNeely-Aye Al McLeod-Aye, Barbara Morra- Nay, Karl Tangren- Nay and Kyle Bailey- Nay. MOTION CARRIED.

White Property
Purchase

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 6:24 P.M.

Dale F. Pierson, Secretary/Treasurer

Gary Wilson, President