

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting November 6, 2003

The meeting was called to order by Chairman Gary Wilson at 7:26 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner, William McDougald, James Walker. Those present established a quorum. Absent was Karl Tangren.

Others present were Dan Holyoak, Dan Pyatt, Kyle Bailey, Jerry McNeely, Neal Dalton, Al McLeod, Judy Bane, Judy Carmichael, Jim Lewis, Dave Cozzens, Thomas Stengal, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by William McDougald to approve the minutes of the meeting of August 21, 2003. Second by James Walker. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye, and James Walker-Aye. MOTION CARRIED.

Preliminary 2004 Budget The Preliminary Budget was presented to the Board and discussed in detail. Motion by James Walker to accept the 2004 Preliminary Budget as presented. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye, and James Walker-Aye. MOTION CARRIED.

Preliminary 2004
Budget

Audit Proposal The board reviewed a written proposal to perform the audit of financial statements from Smuin, Rich & Marsing for a term of five years. Motion to accept audit proposal for five years by James Walker. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye, and James Walker-Aye. MOTION CARRIED.

Audit Proposa

Draft Amendment to Impact Fee Regulation Dale explained an amendment to Resolution 97-02 Chapter II 03-97.02.010-A was necessary to clarify that impact fees will be charged for properties that are within the Study Area and within City of Moab limits. The amendment will read as follows:

Impact Fee
Regulation

The provision of this regulation shall apply uniformly to all development that occurs within the Study Area where drinking water service is provided by Grand County Water Conservancy District through wholesale or retail sales.

Motion to amend the Grand County Water Conservancy District Impact Fee Regulations by James Walker. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye, and James Walker-Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 3rd quarter of 2003.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:49 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer