

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Full board meeting

November 4, 2010

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: Preston Paxman, Rex Tanner, and Jerry McNeely. Those present established a quorum. Brian Backus was absent.

Others present were: Chris Baird, Tom Stengel, John Hartley, Mark Sovine, Marsha Modine, and Dana Van Horn.

**Minutes – Board Meeting 9-16-10** Motion to approve the minutes of 9-16-10 as presented by Rex Tanner. Second by Preston Paxman. Dan Pyatt-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Preston Paxman-Aye. MOTION CARRIED.

**Approval of the preliminary 2011 budget** Staff discussed the preliminary budget with the board. Motion to approve the preliminary 2011 budget as presented by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Preston Paxman-Aye. MOTION CARRIED.

**Financial statement** The third quarter financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:25 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Jerry McNeely, Vice Chairman