

GRAND COUNTY WATER CONSERVANCY DISTRICT
Annual Meeting
March 20, 2008

The meeting was called to order by Chairman Dan Pyatt at 7:07 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Jerry McNeely, John Keys and Rex Tanner. Those present established a quorum. Absent was Brian Backus.

Others present were: Gary Wilson, John Hartley, Lance Christie, Terry Sykes, Marsha Modine, Dana Van Horn and Ron Georg.

Minutes Motion to approve the minutes of the December 17, 2007 meeting by Jerry McNeely. Second by John Keys. Dan Pyatt-Aye, Jerry McNeely-Aye, John Keys-Aye. MOTION CARRIED. Rex Tanner-Abstain.

Elections Motion to reelect all District members to their current positions (Dan Pyatt- Chairman, Jerry McNeely-Vice Chairman, and Terry Sykes-Secretary/Treasurer with no-vote) by John Keys. Second by Rex Tanner. Dan Pyatt-Aye, Jerry McNeely-Aye, John Keys-Aye, Rex Tanner-Aye. MOTION CARRIED.

Appoint Check Signer Chairman Pyatt reappointed all current check signers and added John Keys as a new check signer at Marsha's request.

Financial Statement Marsha presented the year end 2007 financial statement.

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

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman