

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----November 21, 1996

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were James Walker, Karl Tangren, Ned Dalton and John Groo.

ATTENDANCE

Special Service District members present were George White and Gary Wilson.

Others present were Dale Pierson, Marsha Modine and Jolyne Hoffmann.

After calling for additions or corrections to the minutes of the meeting of November 7, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES
APPROVAL

CHECK APPROVAL: Motion: James Seconded: Ned MOTION CARRIED

CHECK
APPROVAL

REPORT ON KEN'S LAKE: Repairs are complete. Lake will be filled in preparation for next year. Jim asked how the in stream flow going down Mill Creek was measured. Dale said by relating the head in the diversion box to the number of turns open on the gate back to the creek.

REPORT ON
KEN'S LAKE
LAKE

The District received six (6) responses to their request to buy or lease irrigation shares. Most responses preferred a five year lease with a couple offering one to two year leases. The purchase of Irrigation Company shares at \$800 to \$1,000 has not proven to be an acceptable offer and should be reevaluated. John Groo suggested that purchasing now may be cheaper than later. The price of water shares sold on the mountain may be driving the price up. Gary and Jim said they would not pay more than \$1,000 for a share.

The School board wants to determine a projected use of water on 4th East before responding to the District concerning their ten (10) shares.

The District has offered \$42.50 per share to lease which covers the owner's payments to the irrigation company. Jim motioned to go ahead and lease the five (5) shares and Karl seconded. MOTION CARRIED. The Golf Course may lease on a year to year basis. Dale will contact the Golf Course.

REPORT ON SALARY MEETING: The staff will put together a worksheet showing the effect on the budget of a 5%, 10% and 15% increase in salaries. A meeting will be set up next week to discuss further. An 18% increase would be necessary to bring the salaries up to the County's level. Gary requested this be put on the agenda for next meeting.

REPORT ON
SALARY MTG

DAVE ATKINSON: Dave Atkinson announced to the Board that he is getting out of the auditing business but will still be available for consulting. Mr. Atkinson thanked the Board for working with him over the years and said he would help with the transition. The staff will need to make a request for proposal for a new auditor and/or advertise. Dave has given financial advice to the District in the past and will continue to do so in the future. The Board expressed their appreciation for all the work Mr. Atkinson has done for the District.

DAVE
ATKINSON

ITEMS FROM BOARD MEMBERS: Jim said that the design for the outside landscaping of the District office is in the works. He contacted the extension agent who will assign a graduate student to complete. Gary suggested a site barrier of evergreens be put in the back of the property. A security fence around property was also suggested.

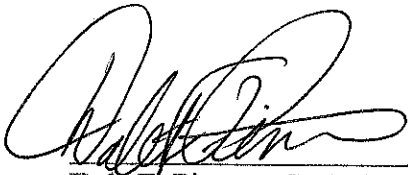
LANDSCAPING

FINANCIAL STATEMENT: A financial statement was presented for review by the Board.

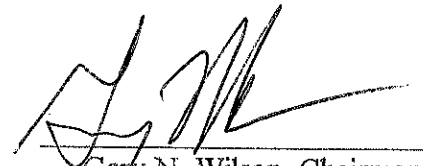
FINANCIAL
STATEMENT

Meeting adjourned at 7:33.

ATTEST:



Dale F. Pierson, Sec'ty/Treas.



Gary N. Wilson, Chairman