

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Board and District Meeting
March 1, 2018 – 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:08 p.m. Other trustees present were: Jerry McNeely, and Preston Paxman, and Rex Tanner. Those present established a quorum. Brian Backus was absent.

Others present were: Mike Holyoak, Dale Weiss, Dana Van Horn, Rick Thompson, Ken Helfenbein, Mike Duncan, Lisa Cenicerros, Maggie Hamilton, John Hales and Fiona Raison.

Minutes – Board meeting 12-21-17 Motion to approve the minutes of 12-21-17 by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 4-0.

Financial Statement the 2017 4th quarter financial statement was presented.

Elections Preston Paxman made a motion to reelect Dan Pyatt as Chairman, Jerry McNeely as Vice Chairman, and Dana Van Horn as Secretary/Treasurer Ex Officio (no vote) by acclamation. Hearing no objections, Chairman Pyatt declared the officers elected.

Appoint Secondary Records Officer Chairman Pyatt appointed Maggie Hamilton as the secondary records officer.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer