

GRAND COUNTY WATER CONSERVANCY DISTRICT

Special Meeting May 30, 2003

The meeting was called to order by Chairman Wilson at 4:15 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Trustees present were William McDougald and Rex Tanner. Those present established a quorum.

Others present were Dan Holyoak, Neal Dalton, Barbara Morra, Dan Pyatt, Judy Carmichael, Lisa Church, Marc Horwitz, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by William McDougald to approve the minutes of the meeting of May 15, 2003. Second by Rex Tanner. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye. MOTION CARRIED

Agreement for Purchase and Sale of Real Property Water Rights and Wells with Whites Land Company, LLC.

Following a discussion regarding the property appraisal, William McDougald motioned to accept the Agreement for Purchase and Sale of Real Property Water Rights and Wells between the Grand County Water Conservancy District and White Land Company, LLC. Second by Rex Tanner. William McDougald-Aye, Rex Tanner-Aye, Gary Wilson-Aye. MOTION CARRIED.

Check Approval

Motion by William McDougald to approve the earnest money checks in the amount of \$25,000. Second by Rex Tanner. William McDougald-Aye, Rex Tanner-Aye, Gary Wilson-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections, the meeting was adjourned at 4:40 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer