

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Agency Meeting
November 1, 2007

The meeting was called to order by Chairman Dan Pyatt at 8:20 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCWCD Members present were: Brian Backus and Jerry McNeely. Those in attendance established a quorum. Rex Tanner and John Keys were absent.

Others present were: Kyle Bailey, Gary Wilson, Tom Stengel, John Hartley, Mike Holyoak, Lance Christie, Terry Sykes, Marsha Modine, and Dana Van Horn.

Minutes Motion by Brian Backus to approve the minutes of the meeting of September 6, 2007. Second by Jerry McNeely. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Financial Statement Marsha presented the September 2007 financial statement to the board.

Approve 2008 Preliminary Budget Motion to approve the 2008 preliminary budget by Jerry McNeely. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:25 p.m.

ATTEST:

Dan Pyatt – Chairman

Jerry McNeely – Vice Chairman