

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting
June 24, 2004

The meeting was called to order by Chairman Gary Wilson at 7:13 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner, James Walker, Jerry McNeely and Brian Backus. None were absent. Those present established a quorum.

Others present were Karla VanderZanden, Barbara Morra, Al McLeod, Dan Holyoak, Tom Stengel, Kyle Bailey, Michelle Wiley, Judy Carmichael, Terri Ann Tibbetts, Joanne Savoie, Dave Cozzens, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of June 3, 2004 and March 18, 2004
Second by Jerry McNeely. Gary Wilson-Aye, Rex Tanner-Aye, James Walker-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Public Hearing on 2004 Tax Rates

Chairman Wilson opened the 2004 Tax Hearing at 7:15 p.m. Marsha Modine presented form TC693 and associated schedules to the Board, which showed a tax rate of .000124. Hearing no public comment, Chairman Wilson closed the Tax Hearing at 7:17 p.m.

Tax Rates

Set 2004 Tax Rates Motion to accept the 2004 tax rate of .000124 for Grand, San Juan and Emery Counties by Rex Tanner. Second by Jerry McNeely. Gary Wilson-Aye, Rex Tanner-Aye, James Walker-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Rate Increase

Public Hearing on Proposed Rate Increase Chairman Wilson opened the Rate Increase Hearing at 7:36 p.m. Dale explained the Conservancy District needed to increase the rate for all entities who purchase wholesale water from the District, including the Improvement District, from \$80.00 per AF to \$133.78 per AF. The increase is needed to help fund payments on the George White wells, water rights and retained property. The Bond, which is roughly for \$893,000, will be paid off in eleven years. Gary explained the wholesale water process to an inquiring public. Rex asked if the impact fees we have collected could be used to pay some of the debt. Dale explained that the existing impact fees are already committed; however, the District may be able to raise future impact fees to help pay for this infrastructure. Chairman Wilson closed the Rate Increase Hearing at 7:46 p.m.

Approve Rate Increase Motion to approve resolution #2004-6-2 which increases the wholesale water rate to \$133.78 per acre foot by Rex Tanner. Second by Jerry McNeely. Gary Wilson-Aye, Rex Tanner-Aye, James Walker-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Public Hearing on 2004 Amended Budget Chairman Wilson opened the 2004 Amended Budget Hearing at 7:56 pm. Marsha Modine explained to the Board the necessary amendments to the 2004 Budget. Hearing no public comment, Chairman Wilson closed the 2004 Amended Budget Hearing at 7:57 pm.

Amend 2004 Budget Motion to approve 2004 Amended Budget by Rex Tanner-Aye. Second by James Walker. Gary Wilson-Aye, Rex Tanner-Aye, James Walker-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Amended Bud

Quarterly Financial Statement The board was presented the first quarter financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:54 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer