

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Regular Meeting**  
**September 1, 2016**

The meeting was called to order by Chairman Dan Pyatt at 7:15 p.m. Other trustees present were: Rex Tanner, Preston Paxman and Jerry McNeely. Those present established a quorum. Brian Backus was absent.

Others present were: Gary Wilson, Tom Stengel, Rick Thompson, Mike Holyoak, Dale Weiss, Mark Sovine, Art Wollenweber, Dana Van Horn and Lisa Ceniceros.

**Minutes – Board meeting 6-30-16** Motion to approve the minutes of 6-30-16 by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 4-0.

**Financial statement** The second quarter 2016 financial statement was presented.

**Elect Secretary/Treasurer ex-officio with no vote** Motion to elect Art Wollenweber as Secretary/Treasurer ex-officio with no vote by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 4-0.

**Appoint check signer** Chairman Pyatt appointed Art Wollenweber as a district check signer.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:17 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Art Wollenweber, Secretary/Treasurer