

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
December 8, 2016

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

Others present were: Gary Wilson, Tom Stengel, Mike Holyoak, Dale Weiss, Art Wollenweber, Dana Van Horn, Clint Johnston and Lisa Ceniceros.

Minutes – Board meeting 11-3-16 Motion to approve the minutes of 11-3-16 by Rex Tanner. Second by Brian Backus. MOTION CARRIED 4-0.

Public hearing – 2016 amended and 2017 budgets Chairman Pyatt opened the public hearing at 7:10 p.m. There was no public comment. Lisa presented the budgets. Chairman Pyatt closed the public hearing at 7:11 p.m.

Approval of 2016 amended budget Motion to approve the 2016 amended budget as presented by Brian Backus. Second by Preston Paxman. MOTION CARRIED 4-0.

Approval of 2017 budget Motion to approve the 2017 budget as presented by Brian Backus. Second by Preston Paxman. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer