GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----June 10, 1986

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, James Walker, Georgia Hamblin, John "Dutch" Zimmerman, John Smith and Stan Baker.

ATTENDANCE

Grand County Special Service District members present were Gary Wilson, George White, Dan Holyoak and Bill McDougald.

Others present were Dale Pierson, Roberta Highland and Marsha Modine.

Roberta read the minutes of the meetings of May 20 and June 3, 1986. After calling for corrections or additions, the Chair declared the minutes approved as read.

MINUTES

Marsha reported that the mill levy was now the "certified tax rate". The certified tax rate for the general and sinking funds has been set at .000311 and to change that, a public hearing will be necessary. .000324 would be necessary to meet the dollar amount of our bond requirement sinking fund due to the decrease in the tax base. A tax rate of .000338 would be needed to stay even on the over-all budget. Gary Wilson moved the tax rate for the Grand County Water Conservancy District be set at .000338. James Walker seconded. MOTION CARRIED.

TAX RATE

Marsha reported the tax base for the Special Service District had not shrunk as much, and that the present certified tax rate is .000358. To cover the payment for bond reserves the tax rate should be .000409. A tax rate of the losses in tax base. Dan Holyoak moved the rate be set at .000422 subject to the qualification by the State with an alternative rate acceptable to the state. Gary seconded. MOTION CARRIED.

TAX RATE

Roberta reported that there was some response to the certified letters sent out, and that today was the day set to turn off those non-payers.

IRRIGATION PAYMENTS

Dale reported he had worked on the pressure valve, and that pressure had improved on the line. However, Saturday, June 7 and Sunday, June 8, pressute problems had once more occurred. Dale states he has not ordered the 8" valve until he studies the line more and talks to Bedke, and determine the volumes to see where that water is going. Dale reported he has looked into a meter to measure flows along the line, to see where the draw downs are.

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Dale reported that Max Jenson had told him the District had no jurisdiction over the surface of the Lake, and he had gone to the San Juan County Commission and asked them to request regulations from the Recreation Department. They would like a letter from this District outlining the regulations. Dale will put a notice in the paper asking people to be careful.

BOATING REGULATIONS ON KEN'S LAKE

Gary asked Dale to suggest some re-structured rates for irrigation water.

IRRIGATION WATER RATES

The meeting adjourned at 8:05 A/M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treasurer