

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Budget Hearing & Regular Meeting
December 13, 2000

The meeting was called to order by GCWCD Vice Chairman Bill McDougald at 7:18 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. GCWCD Trustees present were Bill McDougald, Ned Dalton, and Karl Tangren. Absent: James Walker and Gary Wilson. Those present established a quorum. GCSSWD Trustees present were Dan Holyoak, Kyle Bailey and John Keys. Absent: Gary Wilson and George White. Those present established a quorum.

Others present were Dale Pierson; Marsha Modine; Bill Love; John Chartier – Sunrise Engineering; Rex Tanner; Kirstin Peterson; Jerry McNeely; GW & SSA Member – Paul Morris, Neal Dalton, Karla VanderZanden; and Al McLeod.

After calling for additions or corrections to the minutes of the regular meeting of November 1, 2000 and hearing none, Vice Chairman McDougald asked that the minutes be approved as circulated to the Board. Motion: John Keys. Seconded: Ned. Bill – aye, Ned – aye, Karl – aye, Dan – aye, Kyle – aye, John – aye. Motion carried.

Amend Year 2000 GCWCD Budget Marsha presented the amended Budget to the Board and answered questions. Motion by Ned to approve the GCWCD year 2000 amended budget as presented, second by Karl. Bill – aye, Ned – aye, Karl – aye. Motion carried.

Amend Year 2000 GCSSWD Budget GCSSWD Vice Chairman John Keys allowed GCWCD Vice Chairman Bill McDougald to conduct the GCSSWD portions of the meeting.

Marsha presented the amended Budget to the Board and answered questions. Motion by John Keys to approve the GCSSWD year 2000 amended budget as presented, second by Dan. John – aye, Dan – aye, Kyle – aye. Motion carried.

GCWCD 2001 Budget Hearing Vice Chairman McDougald opened the hearing on the GCWCD 2001 Budget at 7:21 p.m. Marsha presented the budget to the Board and answered questions from them. Vice Chairman McDougald asked for comments or questions from the public and heard none. The hearing was closed. Motion by Ned that the GCWCD 2001 Budget be approved as presented, second by Karl. Bill – aye, Ned – aye, Karl – aye. Motion carried.

GCSSWD 2001 Budget Hearing GCWCD Vice Chairman McDougald opened the hearing on the GCSSWD 2001 Budget at 7:29 p.m. Marsha presented the budget to the Board and answered questions from them. GCWCD Vice Chairman McDougald asked for comments or questions from the public and heard none. The hearing was closed. Motion by Dan to approve the GCSSWD 2001 Budget as presented, second by Kyle. John – aye, Dan – aye, Kyle – aye. Motion carried.

Vice Chairman McDougald declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:37 p.m.

ATTEST:

Gary N. Wilson, GCWCD Chairman

Dale F. Pierson, GCWCD Secretary/Treasurer

Gary N. Wilson, GCSSWD Chairman

John Keys, GCSSWD Vice Chairman

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GCWCD 20
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Hearing

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