

ANNUAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

January 21, 1974
8:00 A.M.

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors Robert R. Norman, Curtis R. Young and Secretary Donald J. Hoffman. Directors Lester W. Rogers and D. L. Taylor were absent.

Attendance

Secretary Hoffman presented for approval the yearly financial statements and the Annual Report of Business Transacted in the previous year which will be filed with the Clerk of the District Court. Director Young moved the reports be approved. Director Norman seconded. MOTION CARRIED.

Minute Approval

Director Norman moved that Donald J. Hoffman be re-elected Secretary/Treasurer and in accordance with Chairman McDougald wishes the position of Chairman and President be voted on at the next quarterly special meeting. Director Young seconded. MOTION CARRIED.

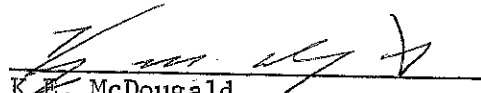
Hoffman elected Sect./Treas. postponement of election of President

Louis Kisida attended the meeting to explain the private water and sewer system which he would like the district to take over. The board decided that the county should be approached by him on the special improvement district which has been considered for Spanish Valley.

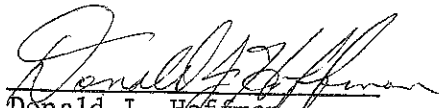
Kisida - Water System County be contacted.

Meeting adjourned at 8:20 A.M.

Adjournment


K. E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary