

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----June 16, 1987

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 John Smith, Stan K. Baker and John Groo.

ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, Dan Holyoak and Bill McDougald.

Others present were David Adkison, Dale Pierson, Jerry Walker, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of June 2, 1987. After calling for additions or corrections, the chair declared the minutes approved as read.

MINUTES

David Adkison presented the 1986 audit reports for the two districts, and asked for any questions. D. L. asked if the sinking funds were at the proper level, David replied they were at an adequate level for this time.

1986 AUDIT

Dale reported the pipe for the golf course extension is in, and other materials are dribbling in. He is ready to start the interconnects as soon as all the material is here. He asked Elaine Matthews for an opinion on the easement and she told him that in her opinion the easement to Kerby along Bench Road is not an exclusive easement, but that we should notify the parties to that easement before going ahead with our easement. We will go ahead as soon as George White gets back in town.

PROPOSED
GOLF COURSE
EXTENSION

Jerry Walker stated the golf course board is ready to proceed with the additional 9 holes when the CIB money is unfrozen by the Governor, they are informed this will be soon. Dale stated he had talked with Tony Lema, who expects some funding in August. Dale has seen the schedule of funds available, and Moab is not top of the list, and feels Tony is a little optimistic.

Dale asked about the time frame of payments to the District for irrigation water. Jerry stated it would be easy to work out as far as his Board is concerned, all they will need to know is the amount and when the payment is expected. They are planning to put away some money this year, so that the January payment can be met. Dale reported he had met with Bob Hill from the U, who is very interested in working with the golf course in managing their irrigation, and feels that with the proper irrigation management

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of the golf course the infiltration problem with the springs will be minimal.

The decreased valuation report with regard to taxes was presented and discussed. After a discussion of the need for M.& O.& bond payment sinking funds it was decided not to budget for these items next year in the Special Service District. After a discussion, Dan moved the Special Service District set the the tax rate to meet the 1988 GO bonds. Bill McDougald seconded. MOTION CARRIED. John Smith moved the Grand County Water Conservancy District set their tax rate to meet the 1988 GO bonds. John Groo seconded. MOTION CARRIED. Marsha stated she would present a proposed amended budget in July.

CERTIFIED TAX
RATE

The May financial statement was briefly discussed. Marsha explained the differences in an accrual budget and a cash statement.

MAY FINANCIAL
STATEMENT

The meeting adjourned at 8:40 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treasurer


D. L. Taylor, Chairman