

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Special Meeting**  
**June 3, 2004**

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Rex Tanner, James Walker and Brian Backus. Absent was Jerry McNeely. Those present established a quorum. Other Agency Board members present were Dan Holyoak, Barbara Morra, Al McLeod, and Tom Stengel.

Others present were Joe Slansky, Dave Cozzens, Michelle Wiley, Marsha Modine, Stacey Boender and Dale Pierson.

**Resolution to Approve Sale of White Property** Gary explained this resolution was necessary to authorize the Chair and the Secretary of the District to execute the sale of the property at the closing scheduled for June 4, 2004. Motion to approve the resolution approving the sale of the White Ranch property and authorizing the Chair and Secretary of the District to execute all relevant documents required to close the sales transaction by Rex Tanner. Second by James Walker. Gary Wilson-Aye, Rex Tanner-Aye, James Walker-Aye, Brian Backus-Aye. MOTION CARRIED.

White  
Property  
Closing

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:03 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President