

GRAND COUNTY WATER CONSERVANCY DISTRICT

**Board Meeting
November 3, 2011**

The meeting was called to order by Chairman Dan Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Brian Backus and Jerry McNeely. Those present established a quorum. Absent were Preston Paxman and Rex Tanner.

Others present were: Pat Holyoak, Tom Stengel, Mike Holyoak, John Hartley, Dale Weiss, Mark Sovine, Marsha Modine and Dana Van Horn.

Minutes – Board Meeting 9-8-11 Motion to approve the minutes of 9-8-11 by Brian Backus. Second by Jerry McNeely. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Approval of 2012 preliminary budget Motion to approve the 2012 preliminary budget as presented by Jerry McNeely. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Financial Statement The third quarter 2011 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:010 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman