

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 14, 1994

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, James Walker and Bill McDougald.

ATTENDANCE

Special Service District members present were Gary Wilson, Bill McDougald, George White and Dan Holyoak.

Others present were David Adkison, Dale Pierson and Roberta Highland.

The GCWCD audit report were passed to those present, and Adkison directed their attention to page 3, the balance sheet at the end of 1993, and pointed out the combined cash increased from the end of 1992 to the end of 1993. On page 5, Adkison pointed out the statement of cash flows shows a net increase. The budget comparison was gone over and the operating expenses shows no over expenditure. On page 12, he pointed out more detail between expenses, showing no significant repair expense. The management letter was discussed regarding compliance, and reported the District is in excellent shape. He commended the board on their attention to the financial details of the District. The District needs to formalize their purchasing policy. He reported the District is in good condition. Jim moved to accept the 1993 GCWCD audit. Bobbie seconded. Audit accepted.

1993 GCWCD  
AUDIT

The Special Service District audit report was gone through on the same page by page basis, with the bottom line being the District is in excellent condition. The District needs a purchasing policy but it can be the same purchasing policy as the conservancy district. George moved to accept the 1993 GCSSWD audit. Bill seconded. Audit Accepted.

1993 GCSSWD  
AUDIT

Gary reported the public meeting with the BLM regarding Ken's Lake recreation plans was held and Dale pointed out a committee representing the GCWCD, BLM, State Lands, County Council and the San Juan Sheriff's Dept and County Commissioners had been meeting regularly to discuss the recreation problems and possible solutions. Valcarce's plans were discussed at length. Dale reported that in our easement agreement with the BLM it specifies the District must provide recreation facilities at the Lake. Dale reported he and Gary had made up a budget of \$7,000.00 per year and have gone to the Travel Council and asked for \$5,000 toward that budget. George moved to continue with the plans but the District should not be totally responsible for all the development. Bobbie seconded the motion. MOTION

KEN'S LAKE  
RECREATION

CARRIED.

Dale asked the Board members to take the agreement for the Petty/Lance well home to review and decide on at the next meeting. Dale stated he plans to give Petty a copy of the agreement and ask for him to come to the meeting with his comments.

PETTY WELL AGREEMENT

Jim Walker moved to approve the checks. Dan seconded. MOTION CARRIED.

CHECK APPROVA

James Walker asked for a monthly report on the status of Ken's Lake. Dale stated water use has been extremely high the past month. There has been no water coming into the lake from the creek for the past week. The Forest Service has been taking water for Warner Lake in order to stock fish. The right was discussed. The consensus was that as long as the District does not need the water not to protest that use until after the 24th. Gary asked Dale to keep records of what the Forest Service diverts. Walker asked for a monthly flow chart report. Gary asked Dale to get with Bob Byrnes and have him report in on a regular basis in order to make up such a report.

KEN'S LAKE STATUS REPORT


The meeting adjourned at 8:04 A. M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.

  
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Gary N. Wilson, Chairman