

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----March 3, 1987

The meeting was called to order by the Vice-Chairman, Gary N. Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were John Smith, and Stan Baker. ATTENDANCE

Grand County Special Service District members present were Dan Holyoak, Bill McDougald and Gary Wilson.

Others present were John Groo, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of Feb. 17, 1987. After calling for additions or corrections, the Chair declared the minutes approved as read. MINUTES

Marsha reported she had asked for interest bids on the TCD INTEREST ON and the bids were as follows: TCD's
Williamsburg, 6.5%
1st Security 6.0%
First Western, 6.197%

Bill McDougald moved the fund be left with First Western. Stan seconded. MOTION CARRIED.

Marsha reported she had looked into credit cards, and felt the best deal was from Williamsburg. Stan moved the District obtain a VISA card from Williamsburg Savings. Dan Holyoak seconded. MOTION CARRIED. CREDIT CARD

The financial statement was discussed and Marsha reported the audit was finished. After a discussion, Dale suggested a separate sheet added to the financial statement showing the cash on hand in the separate funds. FINANCIAL STATEMENT

Dale reported the C.I.B. meeting will be March 19, in Park City. He will attend that meeting. The materials list has gone out to suppliers, and have requested their bids to be in by the meeting on ~~Feb.~~ 17th. Rights of way were discussed, and Gary suggested the groundwork be laid to obtain these easements. C.I.B. GRANT

Water fees to the golf course were discussed. The golf course will need 200 af for the present 9 holes and 210 AF for the future 9 holes. We need to set a policy as to whether the golf course should pay for the water held for future use, or whether the District should just hold it. Dale reported on the revenue shortfall, and he is of the

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opinion the second 9 holes will be put in this summer.

Dale asked if the Board should put an advertisement in the newspaper to see if Moab Irrigation Co. stock. Dan stated he was opposed to advertising, and this might contribute to an adversary position with Moab Irrigation Co. The Board agreed.

MOAB IRRIGATION
CO. STOCK

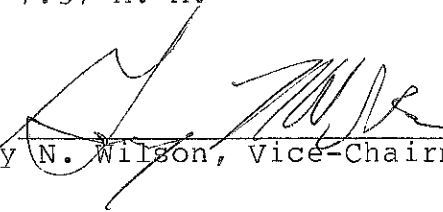
Dan moved The District send Roberta to the office manager seminar on March 25 in Grand Junction. Stan Baker seconded. MOTION CARRIED.

OFFICE MGR.
SEMINAR

The meeting adjourned at 7:57 A. M.

ADJOURNMENT

ATTEST:


Gary N. Wilson, Vice-Chairman

Dale F. Pierson, Sec'y/Treas.