

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----January 25, 1996

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 George White, Kevin Johnson, Bobbie Domenick, Dan Holyoak, Ned Dalton, Jim Walker, and Bill McDougald.

ATTENDANCE

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

Others present were Ron Holyoak, and Gary Holyoak, Dale Pierson, Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of January 11, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: Bill MOTION CARRIED

APPROVAL
OF
MINUTES

CHECK APPROVAL: Motion was made to approve checks as presented to the Board. Motion: Jim Seconded: George MOTION CARRIED

CHECK
APPROVAL

HOLYOAK UPDATE : In Don's absence Dale attempted to explain Don's viewpoint. Don Holyoak came to Dale and asked that until the money he feels the Ray Holyoak Estate owes him is paid, that the district not send water through the pipeline. Don's position is that the District created the problem by threatening to shut the water off until the overage was paid.

HOLYOAK
UPDATE

RON AND GARY HOLYOAK: Ron presented figures to the Board advising them that there were papers supporting their stand that the original pipeline was split 60% Ray Holyoak and 40% Don Holyoak. They feel they have paid what is required.

The concensus of the board was (1) Gary and the Estate of Ray Holyoak have paid the district \$3,738.00, which was then sent to Don Holyoak (2) The overage has been paid as the district requested (3) all obligations to the district have been fulfilled, therefore the water will be turned back on.

A motion was made to turn the water back on as the district had agreed. Motion: Ned Second: George MOTION CARRIED

WATER TRANSFER POLICY: Dale asked the Board members to refer to the "LIMITED ASSIGNMENT OF STOCK AND WATER SERVICE AGREEMENT". This document has been re-written by Brent

WATER
TRANSFER
POLICY

Rose. A motion was made to pass Resolution No. 01-96. Motion: George Second: Bill MOTION CARRIED

RESOLUTION
01-96

ITEMS FROM STAFF/BOARD MEMBERS: Gary stated that he had attended the annual MIC meeting. People were concerned about re-adjudication and the water rights downtown. Will Petty was re-elected for another 5-year term. Gary reported also that snow pack is 42% of normal.

ITEMS FROM
BOARD/STAFF

Dale noted that there would be a meeting with Mark Page at 1:30 P.M., Monday, January 29, 1996 regarding information on re-adjudication. All members were invited to attend.

MIC SHARES: The Board directed the staff to obtain a copy of MIC mailing list and send a letter to MIC shareholders offering to lease their shares at \$42.50 per share, this would be limited to those who have more than one share. The shareholder's fees for 2 shares would be 2 x \$18.00 plus \$45.00 delivery fee = \$81.00.

MIC SHARES

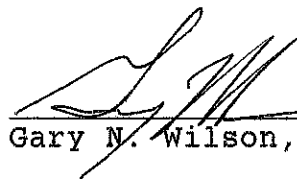
Meeting adjourned at 8:02 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.
01-25-96:jsh



Gary N. Wilson, Chairman