

GRAND COUNTY WATER CONSERVANCY DISTRICT  
Special Meeting

December 12, 1977

Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: Curt Young, William Hines, Bob Norman; Also in attendance: Secretary-Treasurer E. L. Schumaker, Assistant Secretary and Treasurer - Betty Bowen, Jim Wiseman and Delbert Oliver.

Attendance

Mintues of meeting held November 21, 1977 were read and approved as read.

Minute Approval

Schumaker reported that Rollins had done quite a bit of test drilling at the reservoir site and formation was good as low as 3550 feet resulting in less clay needed for the core of the dam.

Rollins Test

Jim Wiseman reported that there was only one owner who had staked mining claims on the proposed reservoir site. Owner of claims in the San Juan County Records shows D.H. Shields. Wiseman further stated that Shields would be contacted by McDougald requesting a Quit Claim be executed in favor of the Grand County Water Conservancy District.

Claims Staked at Reservoir Site

Delbert Oliver stated that property now vested in the name of Thompson and Thompson agreed to sell 193 shares of Moab Irrigation Stock to the Grand County Water Conservancy District for \$60,000.00.

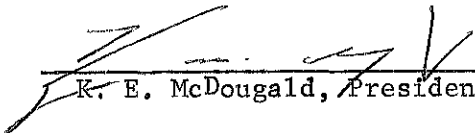
Thompson - Oliver Stock

After discussion Bill Hines moved the Water Conservancy offer Thompson and Thompson an option to purchase for 60 days with the stock being valued at \$130.00 per share and the remainder of the option price be offered for water filings in the Colorado River which will be granted to the Water Conservancy District along with the shares of irrigation stock. Bob Norman Seconded. MOTION CARRIED.

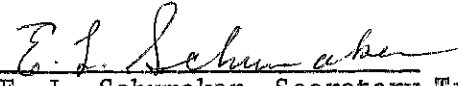
E. L. Schumaker stated Sam Taylor had expressed an interest in being on the Water Conservancy Board. Curt Young moved a letter be sent to Judge Bunnell requesting the appointment of Sam Taylor to the Water Conservancy Board. Bob Norman Seconded. MOTION CARRIED.

Appointment of Sam Taylor

With no further business meeting adjourned.

  
K. E. McDougald, President

ATTEST:

  
E. L. Schumaker, Secretary-Treasurer