

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----January 22, 1985

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00 A.M. at the District Office. Other Grand County Water Conservancy District Board members present were D. L. Taylor, William T. Hines, Gary N. Wilson and James L. Walker. Grand County Special Service District Board members present were Samuel J. Taylor, William D. McDougald, George White and Dan Holyoak. Others present were Keith Koler, P.E., representing Armstrong & Associates, of Grand Junction, Colorado; David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

ATTENDANCE

Roberta R. Highland read the minutes of the meeting of January 8, 1985. D. L. Taylor stated the sump to be tested was Kay Young's, not Curt Young's, and moved the minutes be approved as corrected. Gary Wilson seconded. MOTION CARRIED.

MINUTES

George White nominated D.L. Taylor as Chairman of the Board of Directors. William D. McDougald seconded. D.L. Taylor was elected unanimously as Chairman. D. L. stated that Samuel J. Taylor would make a good Vice-Chairman because of his activities and contacts upstate. George White moved Samuel J. Taylor be elected Vice-Chairman. William D. McDougald seconded. Samuel J. Taylor was elected unanimously as Vice-Chairman, and D. L. Taylor assumed Chairmanship of the meeting.

ELECTION OF
CHAIRMAN

The Secretary was directed to request the County Commissioners to appoint D. L. Taylor to the Special Service Water District to fill the vacancy left by the resignation of Everett L. Schumaker. It was suggested the vacancy on the Grand County Water Conservancy District be filled by placing a notice in the paper, urging citizens to volunteer their services to the County Commissioners.

BOARD VACANCY

With regard to the Randy Zimmerman Road Repair Bill, David Bretzke reported he had taken the matter of the road repairs up with Ed Tomsic and Al Berna, who had both stated in their opinion the road had been in as good repair when they had finished building the irrigation line extension as it had been to begin with. Samuel Taylor moved the Board deny the request for payment. Gary Wilson seconded. MOTION CARRIED.

ROAD REPAIR
BILL OF RANDY
ZIMMERMAN

David Bretzke reported that Lyndel Gramlich had come into the office and requested his irrigation water fee be abated, because through some oversight, his irrigation water connection had not been finished before November, and he had not been able to use the irrigation water in 1984. After a short discussion of the circumstances, Gary Wilson moved the District abate Gramlich's fees in the sum of \$250.00 George White seconded. MOTION CARRIED.

LYNDEL GRAMLICH
ABATEMENT OF
WATER FEES

Keith Koler handed his report to the Board members present, and reported the District needed 814 AF of water to meet the projected shortfall. The report was discussed in detail with the Board members present and Gary Wilson asked him if the District could divide the system at Jan Boyd's property, where another well could supply the small users to the end of the line. This division was discussed, and D. L. Taylor directed the

KEITH KOLER
REPORT


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staff to look further into the matter, discuss it with Keith Koler, and report at the next meeting where the water is most needed, and as to the advisability of splitting the system lines. George White mentioned the possibility of development at the Golf Course should be kept in mind on any such split of the lines.

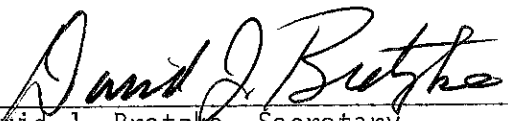
The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:



D. L. Taylor, Chairman



David J. Bretzke, Secretary