

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting & Tax Hearing June 27, 2001

The meeting was called to order by Chairman Gary Wilson at 7:09 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. GCWCD Members present were Bill McDougald and James Walker. Absent: Karl Tangren and Rex Tanner. Those present established a quorum.

Others present were Dale Pierson; Marsha Modine; Rhonda Riberia; John Chartier – Sunrise Engineering; GWSSA Members – Paul Morris, Neal Dalton, Dan Holyoak, Karla VanderZanden, Al McLeod, Kyle Bailey, Bill Love; Barb Morra; John Keogh.

After calling for additions or corrections to the minutes of the joint Regular Meeting with GCSSWD held February 7, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Bill. Seconded: James. Gary – aye, Bill – aye, James – aye. Motion carried.

Tax Hearing

Tax Hearing Chairman Wilson opened the Tax Hearing at 7:10 p.m. Marsha presented information regarding a possible Judgment Recovery the Board may decide to pursue or not. The new proposed tax rates were presented. Also presented were proposed tax rates including and sans the Judgment Recovery. After discussion Bill motioned to not pursue the Judgment Recovery, second by James. Gary – aye, Bill – aye, James – aye. Motion carried. Chairman Wilson asked for any questions or comments from the public, and hearing none closed the public hearing at 7:06 p.m.

Set 2001 Tax Rates Motion to accept proposed tax rates sans Judgment Recovery for both Grand and San Juan Counties made by James. Seconded: Bill. Gary – aye, Bill – aye, James – aye. Motion carried.

Set Tax Rates

Select Board Member by Lot to Stagger Term to Two Years Dale explained to those present that as four terms currently expire at the same time, the Governor's office has requested one more term be staggering. As Rex's term has already been staggered by the Governor's office, Gary, Karl, James, and Bill's names were thrown into a hat for selection by lot. Gary asked Paul to draw a name. Paul selected Gary's name, which changes Gary's term expiration to 01-07-02.

Stagger Term

Financial Statements for the last quarter of 2000 and the first quarter of 2001 were presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:26 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer