

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 23, 1995

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 Bobbie Domenick, Karl Tangren, and James Walker. ATTENDANCE

Special Service District members present were Kevin Johnson, George White and Gary Wilson.

Others present were Gary Holyoak, Dale Pierson, Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of March 9, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

Dale announced the test has come back from McCrometer and Gary Holyoak's meter has tested as accurate. Gary Holyoak stated he does not feel he used that much water as he did not water any differently than usual. Don has two meters 2600 feet from Gary's meter. After a discussion, Gary Wilson suggested Gary separate the meters, and George agreed. The cost of overuse and the cost of splitting the line was discussed. James Walker moved to table the matter until the meeting of April 13. George seconded. MOTION CARRIED. Dale agreed to meet Gary and read the meter for a season start read today. HOLYOAK METER

Robert Randall asked Dale for water and clay for a mud bog at the annual race meeting. The District has been donating water for the race track. Clay price is \$1.27 per ton and water is \$1.00 per thousand gallons. Bobbie moved to charge the race track \$1.00 per thousand gallons for water and \$1.27 per ton for clay. George seconded. MOTION CARRIED. MUD BOG

James Walker moved to approve the checks. Bobbie seconded. MOTION CARRIED. CHECK APPROVAL

Gary announced the snow pack is 110% of normal. SNOW PACK

Dale reported that Andrea Dyar and he went to the NPS Task Force meeting and made their presentation for funding of the Ken's Lake Recreation Project. He felt the members were impressed with the presentation. He also heard of another source of funding. The project was discussed. Gary Wilson stated he thinks the District will be in the recreation business, and thinks the recreation area could generate revenue. Gary suggested the District send Andrea flowers. FUNDING - KEN'S LAKE RECREATION

Dale reported Andrea had asked the District to write a letter of appreciation and support to AmeriCorp. This was agreed to by consensus. FUNDING - KEN'S LAKE RECREATION


The financial statement was discussed on a line by line basis. FINANCIAL STATEMENT

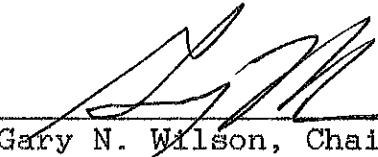
George moved to take the Holyoak matter off the table. Dan seconded. Motion Carried. The Board discussed the Holyoak meters and George moved to discount Holyoak's overage, subject to their splitting out their lines and installing a separate meter by July 1, 1995. If the lines are not separated by that date, Holyoak would have to pay for the overage or be shut off. Gary Wilson suggested the connection be put in for the cost of labor and materials. The connection itself was discussed. George amended his motion to read "The District to discount Holyoak's overage, subject to their splitting their lines and installing a separate meter by July 1, 1995. As a connection fee, they will be charged the District's cost." Bobbie seconded. Motion Carried. Dale was asked to write a letter stating the board's position to Gary and Don Holyoak. HOLYOAK METER

The meeting adjourned at 8:10 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas.


Gary N. Wilson, Chairman