

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Special Meeting May 15, 2003

The meeting was called to order by Chairman Wilson at 7:00 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Trustees present were Karl Tangren, James Walker and Rex Tanner. Those present established a quorum. William McDougald was absent for this meeting, but arrived at 8:00 pm for the GWSSA Operating Committee Meeting.

Others present were Dan Holyoak, Neal Dalton, Barbara Morra, Kyle Bailey, Jerry McNeely, Dan Pyatt, Judy Carmichael, Dave Cozzens, Lisa Church, Bill Love, John Weishiet, Richard McElhaney, Ed McElhaney, Hans Weibel, Marilyn Stolfa, Dave Stolfa, Mike Suarez, Sue Dalton, Stacey Boender, Marsha Modine and Dale Pierson.

### **Amended and Restated Agreement to Exchange Water with Whites Land Company, LLC.**

Dale explained that this document is needed to update the names on the George White water rights exchange agreement and is not related to the sale of the George White property purchase. The original water right agreement listed George White as the owner of the rights. Mr. White gave the rights to White Ranches, Inc. This document lists the correct names of the parties involved. James Walker motioned to accept the Amended and Restated Agreement to Exchange Water with Whites Ranches, Inc. Second by Rex Tanner. Gary Wilson-Aye, Rex Tanner-Aye, James Walker-Aye and Karl Tangren-nay. MOTION CARRIED.

### **Agreement for Purchase and Sale of Real Property Water Rights and Wells with Whites Land Company, LLC.**

After discussion, the board decided to table the agreement until the water rights appraisal is final. The Grand County Water Conservancy District Board hoped to meet again the following week to sign the agreement.

Chairman Wilson declared the meeting adjourned. Hearing no objections, the meeting was adjourned at 7:20 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer