

**Grand County Water Conservancy District
Special Meeting
Budget Hearing
December 17, 2007**

The meeting was called to order at 6:04 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Dan Pyatt. Other Trustees present were Jerry McNeely, Brian Backus, and John Keys. Those in attendance established a quorum. Absent was Rex Tanner.

Others present were: Terry Sykes and Marsha Modine

Minutes Motion by Brian Backus to approve the minutes of the meeting of 11/01/07 as presented. Second by Jerry McNeely. Dan Pyatt-Aye, Jerry McNeely-Aye, Brian Backus-Aye, John Keys-Aye. MOTION CARRIED.

Board member recommendations to Grand and San Juan Counties Motion by John Keys to recommend Jerry McNeely and Brian Backus to Grand and San Juan Counties for continuation on the GCWCD board. Second by Brian Backus. Dan Pyatt-Aye, Jerry McNeely-Aye, Brian Backus-Aye, John Keys-Aye. MOTION CARRIED. Motion by Brian Backus to recommend John Keys to Grand and San Juan Counties for continuation on the GCWCD board. Second by Jerry McNeely. Dan Pyatt-Aye, Jerry McNeely-Aye, Brian Backus-Aye, John Keys-Aye. MOTION CARRIED.

2008 Budget Hearing Marsha recommended that the 2007 budget remain the same. The 2008 budget was presented to the Board and discussed. Chairman Pyatt opened the public hearing at 6:14 p.m. There was no public comment. Chairman Pyatt closed the public hearing at 6:14 p.m. Motion by Jerry McNeely to accept the 2008 Budget as presented. Second by John Keys. Dan Pyatt-Aye, Jerry McNeely-Aye, Brian Backus-Aye, John Keys-Aye. MOTION CARRIED.

Amend 2007 Budget Marsha recommended to the board that the 2007 budget not be amended further.

Chairman Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 6:15 p.m.

ATTEST:

Dan Pyatt – Chairman

Jerry McNeely – Vice Chairman