

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 10, 1998

The meeting was called to order by the Vice Chairman, Bill McDougald at 7:03 A.M. at the District office. Other Board members present were Ned Dalton, George White, Dan Holyoak and Kevin Johnson.

Special Service District members present were George White, and Bill McDougald, Kevin Johnson, and Dan Holyoak.

Others present were Dale Pierson, Rhonda Riberia, and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of August 27, 1998, and hearing none, the Vice Chair declared the minutes approved as circulated to the Grand County Special Service Water District Board. Motion: George. Seconded: Dan. Motion Carried.

As Grand County Water Conservancy District did not have a quorum, approval of the minutes for the meeting of August 27, 1998 was tabled until the next regular meeting.

As Grand County Water Conservancy District did not have a quorum, approval of the checks for September 10, 1998 was tabled until the next regular meeting.

Update on Rio Colorado Water Agreement: The Board was advised Brent Rose was in the process of updating the water agreement as recommended in the meeting of August 27, 1998.

Update  
Rio Colorado

Update on Well Purchases:

Will Petty Well: The agreements for the Will Petty Well purchase are completed, and were sent to Will Petty September 9, 1998.

Will Petty  
Well

Deloy Lance Well: The legal description and right of way has just been received by the District office, and will be sent to Steve Russell September 10, 1998.

Deloy Lance  
Well

Horace Beeman Well: All paperwork is completed and ready to go. The District is waiting to hear from Horace regarding finalizing the details of payment.

Horace  
Beeman  
Well

Items from Board:

Ned commented that since we know the evaporation level of the Ken's Lake water, it might be good to know what the seepage figures are, and possibly file for loss on such. Suggestions were also made to speak to MIC regarding assignment of their unused water to GCWCD so that it could be held for future public needs.

Items  
from  
Board

Items from Staff:

Update on Water & Sewer Agency: Dale relayed that Brent Rose noted the Grand County Council as authorizing body for the Grand County Special Service Water District must either sign the resolution to form the agency, or make a motion to write a letter allowing the GCSSWD members to sign the resolution forming the Agency. Dale met with the GCC Tuesday, September 8, where the GCC stated they would prefer

Agency  
Update

signing the resolution themselves. The possible meeting date for this is September 21.  
A memo will be issued with full details.

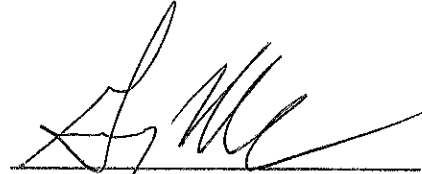
Financial Statement: The August financial statement was presented to the Board.

Meeting adjourned at 7:57 am

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman