

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
June 29, 2017

The meeting was called to order by Chairman Dan Pyatt at 8:37 p.m. Other trustees present were: Rex Tanner, Preston Paxman and Jerry McNeely. Those present established a quorum. Absent were: Brian Backus.

Others present were: Gary Wilson, Mike Holyoak, Dale Weiss, Kyle Bailey, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes – Board meeting 3-14-17 Motion to approve the minutes of 3-14-17 by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 4-0.

Financial statement The first quarter 2017 financial statement was presented.

Presentation and acceptance of 2016 Financial Information Submitted to the State Auditor's Website
Doug Rasmussen of Smuin, Rich and Marsing presented the information used to submit to the State Auditor's Website. Motion to accept the 2016 Financial Information Submitted to the State Auditor's Website by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 4-0.

Accept 2017 tax rates Motion to accept the 2017 tax rate of 0.000064 for Grand, San Juan and Emery Counties by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:44 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer