

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Regular Meeting December 29, 2003

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Karl Tangren, William McDougald, James Walker. Those present established a quorum. Absent was Rex Tanner.

Others present were Stacey Boender, Marsha Modine and Dale Pierson.

### Minutes

Motion by James Walker to approve the minutes of the meeting of November 6, 2003 and December 9, 2003. Second by William McDougald. Gary Wilson-Aye, Rex Tanner-Aye, William McDougald-Aye, and James Walker-Aye. MOTION CARRIED.

**2004 Budget Hearing** Chairman Wilson declared the public budget hearing open at 7:01. The 2004 Budget was presented to the Board and discussed in detail. Motion by James Walker to accept the 2004 Budget as presented. Second by William McDougald. Gary Wilson-Aye, Karl Tangren-Aye, William McDougald-Aye, and James Walker-Aye. MOTION CARRIED. The budget hearing closed at 7:05 pm.

2004 Budget

**Amend 2003 Budget** Marsha explained the necessary changes in detail. Motion to amend the 2003 Budget by James Walker. Second by Karl Tangren. Gary Wilson-Aye, Karl Tangren-Aye, William McDougald-Aye, and James Walker-Aye. MOTION CARRIED.

Amend 2003 Budget

**Amendment to Impact Fee Regulation** Dale explained an amendment to Resolution 97-02 Chapter II 03-97.02.010-A was necessary to clarify that impact fees will be charged for properties that are within the Study Area and within City of Moab limits. The amendment will read as follows:

Impact Fee Regulation

The provision of this regulation shall apply uniformly to all development that occurs within the Study Area where drinking water service is provided by Grand County Water Conservancy District through wholesale or retail sales.

Motion to amend the Grand County Water Conservancy District Impact Fee Regulations by James Walker. Second by Karl Tangren. Gary Wilson-Aye, Karl Tangren-Aye, William McDougald-Aye, and James Walker-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:10 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer