

Special Meeting  
August 2, 1976

GRAND COUNTY WATER CONSERVANCY DIST.

Meeting was called to order by Ken McDougald, President with the following directors in attendance: Bob Norman, Curt Young, D. L. Taylor and E. L. Schumaker Secretary and Betty Bowen assistant Secretary.

Attendance

Minutes of meeting held July 7, 1976 were read and approved as read.

Minute  
Approval

President McDougald stated Lee McQuivey had suggested that the Conservancy District contact the Bureau of Reclamation as to possible participation of financing with the Mill Creek Dam Project. McDougald stated a representative from the Bureau would be in Grand Junction August 26th. McDougald requested Board members to attend if possible.

Contact  
Bd Reclamation  
financing Mill  
Creek Dam

McDougald read a letter from Tennaco concerning Moab Irrigation Stock owned by Tennaco. Letter attached to and made a part of these minutes by attachment.

Tennaco  
stock -

Board members were in agreement that a qualified appraiser should be contacted and stock appraised. After discussion D. L. Taylor moved a qualified appraiser be contacted and requested to set a value on the shares. Curt Young seconded. MOTION CARRIED.

Appraiser  
to value  
stock

Secretary Schumaker stated that the Grand County Clerk had requested mil levy be set for the year 1977. After discussion Bob Norman moved that the mil levy be set at 2 for the year 1977. Curt Young seconded. MOTION CARRIED.

Mill Levy  
1977 - (2)

Discussion was held as to whom would receive the absentee ballots in the November election concerning bonding for the construction of Mill Creek Dam. D. L. Taylor moved the Grand County Clerk be authorized to receive absentee ballots concerning the bonding of Mill Creek Dam. Curt Young seconded. MOTION CARRIED.

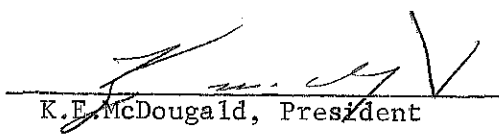
Absentee  
ballots bonding  
1975 Nov. Elec.  
received by  
County Clerk

Discussion was held as to the expiration of directors Bob Norman and Les Rogers terms September 7, 1976. It was agreed by all in attendance that Bill Hines should be contacted and requested to serve for a three year period in replacement of Les Rogers who is unable to serve. It was also agreed that Bob Norman should remain on the board for a three year period ending September 7, 1979. Letter to be written to Judge Sheya requesting appointment of Hines and Norman providing Hines is desirous of serving.

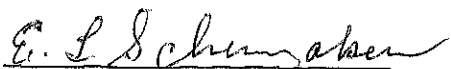
Terms of  
Norman-Rogers  
expire 9/7/76  
Hines & Norman  
to be recommende  
for 3 year term

With no further business meeting adjourned.

Adjournment

  
K.E. McDougald, President

ATTEST:

  
E. L. Schumaker, Secretary