

GRAND COUNTY WATER CONSERVANCY DISTRICT

Special Meeting
September 11, 2002

The meeting was called to order by Vice-Chairman William McDougald at 9:03 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner and James Walker. Absent was Chairman Gary Wilson and Karl Tangren. Those present established a quorum. Also present were Dan Holyoak, Neal Dalton, Barbara Morra, Dan Pyatt, Karla Vanderzanden, Jerry McNeely, Dave Cozzens, Brenda Backes, and Dale Pierson.

Motion by James Walker to approve the minutes of June 26, 2002 as presented. Second by Rex Tanner. Bill McDougald – Aye, Rex Tanner – Aye, James Walker- Aye. MOTION CARRIED.

Audit Presentation Dale explained that a quorum of the Board was not present at the meeting held August 21, 2002. Doug Rasmussen presented the GCWCD audit to those who were present at that meeting. Dale said the Board could either accept the audit tonight or request that Doug return to present the audit to the Board at a future meeting. Motion by Rex Tanner to accept the 2001 audit. Second by James Walker. Bill McDougald – Aye, Rex Tanner – Aye, James Walker – Aye. MOTION CARRIED.

Audit
Presentation

Financial Statement The statement was presented to the Board.

Adjournment Chairman McDougald moved to adjourn the meeting. Second by Rex Tanner. Bill McDougald – Aye, Rex Tanner – Aye, James Walker – Aye. MOTION CARRIED.

Adjournment

The meeting adjourned at 9:11 p.m.

ATTEST:

William McDougald, Vice Chairman

Dale F. Pierson, Secretary/Treasurer