

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Special Meeting**  
**January 21, 2010**

The meeting was called to order by Chairman Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Brian Backus and Jerry McNeely. Those present established a quorum. Absent were Preston Paxman and Rex Tanner.

Others present were: Chris Baird, Tom Stengel, John Hartley, Mike Holyoak, Gary Wilson, Mark Sovine, Marsha Modine, and Dana Van Horn.

**Minutes – Board Meeting 12-10-09** Motion to approve the minutes of 12/10/09 as presented by Brian Backus. Second by Jerry McNeely. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

**Resolution 2010-01-21 – GCWCD Water Revenue Bonds Parameters Resolution** Motion to approve Resolution 2010-01-21 GCWCD Water Revenue Bonds Parameters Resolution as presented by Brian Backus. Second by Jerry McNeely. The board discussed the details and timeline of the project. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Jerry McNeely, Vice Chairman