GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----February 3, 1987

Present were Bill McDougald, Stan Baker, Dan Holyoak, John Smith, Dale Pierson, and James Walker.

The meeting was called to order at 7:15 by Dale Pierson.

The CIB Grant application meeting is this Thursday, Feb. 5, at 10:30 A.M. Mayor Tom Stocks & Dutch Zimmerman will be there. Dale asked if any of the board members would like to go with him. D.L. may not be able to go. Dan asked what was included in the application. The line to irrigate the golf course is the purpose of the grant.

The interconnect to the Lance well is what we have the barricades up for on Millcreek Drive. The concrete needs to cure for 17 days before we can asphalt over it. County Road Dept. will pave the orad cut.

Stan said that we need to get an easement from the state on Spanish Valley Drive. Keogh will get the survey on this. All the owners along the right of way own out to the center line of the road. The state is going to sell this property and wants to get this squared away before the sale. Keogh should survey all the way out to the old airport. The state gave the road up to the county and Stan can't find records of any easements. UP&L has the only utility easement there.

The meeting was adjourned at 7:45 am.

ATTEST:

Dale F. Pierson, Sec/Treas.