

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting

Sept. 5, 1977
/Curt Young, Director

Meeting was called to order by K. E. McDougald with the following in attendance: Bob Norman, director, Bill Hines, director, E. L. Schumaker, Secretary-Treasurer, Betty Bowen, Secretary-Treasurer, Jim Wiseman.

Attendance

Minutes of meetings held August 22, 1977 were read and approved as read.

Discussion was held as to Moab Irrigation Directors reaction to the proposed contract. After Discussion D. L. Taylor moved the engineering firm of Rollins Brown and Gunnell be authorized to commence engineering on site preparation. Curt Young seconded. MOTION CARRIED.

Approval for Rollins, Brown Gunnell engineering.

Ken McDougald read the following resolution for approval: A resolution providing for a special election to be held in the Grand County Water Conservancy District on October 11, 1977, for the purpose of submitting to the qualified electors of said District the question of whether said District shall incur an obligation as purchase under a water facilities purchase contract. After discussion D. L. Taylor moved the resolution be adopted. Curt Young seconded. MOTION CARRIED.

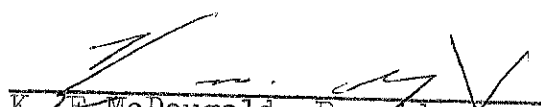
Resolution to present vote for obligation of funds for building of resovior.

Treasurer's report for the months of July and August were presented for approval same approved and made a part of these minutes by attachment.

Treasurer's report for month of July & August.

With no further business meeting adjourned.

Adjournment


~~K. E. McDougald, President~~

ATTEST:


E. L. Schumaker, Secretary