

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Special Meeting**  
**March 14, 2017**

The meeting was called to order by Chairman Dan Pyatt at 6:07 p.m. Other trustees present were: Rex Tanner and Brian Backus. Those present established a quorum. Jerry McNeely and Preston Paxman were absent.

Others present were: Gary Wilson, Rick Thompson, Dale Weiss, Art Wollenweber and Dana Van Horn.

**Minutes – Board meeting 12-8-16** Motion to approve the minutes of 12-8-16 by Brian Backus. Second by Rex Tanner. MOTION CARRIED 3-0.

**Financial statement** The 4<sup>th</sup> quarter 2016 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 6:08 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Art Wollenweber, Secretary/Treasurer