

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Special Meeting  
December 11, 2002

The meeting was called to order by Chairman Wilson at 7:46 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Trustees present were Rex Tanner, William McDougald, and James Walker. Absent was Karl Tangren. Those present established a quorum.

Also present were Karla VanderZanden, Neal Dalton, Barbara Morra, Al McLeod, Dan Pyatt, Kyle Bailey, Jerry McNeely, Marsha Modine, Stacey Boender, Bill Love, and Bruce Keelor.

**Minutes** Motion by James Walker to approve the minutes of November 14, 2002 as presented. Second by William McDougald. Gary Wilson – Aye, Rex Tanner – Aye, William McDougald – Aye, James Walker-Aye. MOTION CARRIED.

## **Amend 2002 Budget**

The Public Budget Hearing opened at 7:48 p.m. The proposed amended 2002 Budget was presented. Following discussion, a motion was made by Rex Tanner to accept the amended 2002 Budget as presented. Second by James Walker. Gary Wilson – Aye, Rex Tanner – Aye, William McDougald-Aye, James Walker – Aye. MOTION CARRIED.

2002 Budget

**2003 Budget** The proposed 2003 Budget was presented to the Board and discussed in detail. Motion by Rex Tanner to accept the proposed 2003 Budget. Second by James Walker. Gary Wilson-Aye, William McDougald-Aye, Rex Tanner-Aye, James Walker-Aye. MOTION CARRIED. Budget hearing closed at 7:54 p.m.

2003 Budget

Chairman Wilson declared the meeting adjourned. Hearing no objections, the meeting was adjourned at 7:55 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer