

# GRAND COUNTY WATER CONSERVANCY DISTRICT

## Special Meeting

May 4, 2006

The meeting was called to order by President Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Rex Tanner, Brian Backus, and Dan Pyatt. Those present established a quorum. Jerry McNeely and James Walker were absent.

Others present were Gary Wilson, John Hartley, Mike Holyoak, Lance Christie, Dan Holyoak, Dean Brady, LaRue Christie, Stacey Boender and Marsha Modine.

**Minutes** Motion to approve the minutes of the March 23, 2006 meeting by Rex Tanner. Second by Brian Backus. Dan Pyatt-Aye, Brian Backus-Aye, and Rex Tanner- Aye. MOTION CARRIED

**Resolution to Amend Indenture of Trust with Zion's Bank** Marsha explained this was necessary to provide a vehicle for the interest accruing on the escrow money to be applied to the principle balance on the loan for the George White wells and land. Motion to approve resolution number 2006-05-04 GC by Rex Tanner. Second by Brian Backus. Second by Jerry McNeely. Dan Pyatt-Aye, Brian Backus-Aye, and Rex Tanner- Aye. MOTION CARRIED

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:05 pm.

ATTEST:

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Dan Pyatt, President

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Terry Sykes, Secretary/Treasurer