

GRAND COUNTY WATER CONSERVANCY DISTRICT

Full board meeting

June 23, 2011

The meeting was called to order by Chairman Dan Pyatt at 7:25 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Preston Paxman and Brian Backus. Those present established a quorum. Absent were Rex Tanner and Jerry McNeely.

Others present were: Pat Holyoak, Gary Wilson, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine, Marsha Modine, Dana Van Horn, Doug Rasmussen, Betty Johnson, Juan Johnson, Skyler Davies, Robert Worley, and Carmella Galley.

Minutes – Board Meeting 3-17-11 Motion to approve the minutes of 3-17-11 by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

2010 Audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2010 audit to the board. The opinion was unqualified. Motion to accept the 2010 audit as presented by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Accept 2011 tax rates Motion to accept the tax rate of .000059 by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Financial Statement The first quarter 2011 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:32 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman