

GRAND COUNTY WATER CONSERVANCY DISTRICT

Special Budget Hearing December 20, 2001

The meeting was called to order by Chairman Gary Wilson at 6:05 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner, James Walker, and Karl Tangren. Absent: Bill McDougald. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GWSSA Members – Neal Dalton, Karla VanderZanden; and Barb Morra.

After calling for additions or corrections to the minutes of the Preliminary Budget Hearing & Regular Meeting held November 7, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by James. Seconded: Rex. Gary – aye, Karl – aye, Rex – aye, James - aye. Motion carried.

Amend 2001 Budget After discussion James motioned to approve the amended 2001 Budget as presented, second by Rex. Gary – aye, Karl – aye, Rex – aye, James - aye. Motion carried.

Amend 2001
Budget

2002 Budget Hearing Chairman Wilson opened the public hearing at 6:07 p.m.. After discussion, Chairman Wilson asked if there were any questions from the public, and hearing none declared the Hearing closed at 6:11 p.m. Motion by Rex to approve the 2002 Budget, second by Karl. Gary – aye, Karl – aye, Rex – aye, James – aye. Motion carried

2002 Budget
Hearing

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 6:12 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer