

GRAND COUNTY WATER CONSERVANCY DISTRICT

Regular Meeting
August 19, 2004

The meeting was called to order by Chairman Gary Wilson at 7:55 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCWCD Members present were Rex Tanner and Brian Backus. Those present established a quorum. Absent was Jerry McNeely and James Walker.

Others present were Karla VanderZanden, Dan Holyoak, Dan Pyatt, Barbara Morra, Kyle Bailey, Tom Stengel, Doug Rasmussen, Dave Cozzens, Marsha Modine, Stacey Boender, and Dale Pierson.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of June 24, 2004. Second by Brian Backus. Gary Wilson-Aye, Brian Backus-Aye, Rex Tanner-Aye. MOTION CARRIED.

2003 Audit Presentation Doug Rasmussen, of Smuin, Rich & Marsing, presented the 2003 Conservancy District Audit and answered questions from the Board. He explained that entities spending over \$300,000 must have an audit, which the District had to do for 2003 because of the George White property purchase. However, in future years the District can choose to continue with an audit or return to a less expensive review or compilation. Mr. Rasmussen also presented a management letter to the Board because the George White property purchase was not listed in the 2003 Budget. Motion to accept the 2003 Audit as presented by Brian Backus. Second by Rex Tanner. Gary Wilson-Aye, Brian Backus-Aye, Rex Tanner-Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 2nd quarter of 2004.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:24 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer