

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 24, 1993

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Gary Wilson, and James Walker. ATTENDANCE

Special Service District members present were D. L. Taylor, Gary Wilson, George White, Bill McDougald and Dan Holyoak.

Others present were Marsha Modine, Dale Pierson, and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting Bobbie moved to approve the minutes as circulated to the board. Bill McDougald seconded. The Chair declared the minutes approved as circulated to the Board. MINUTES

Marsha went over the tax rates for the Grand County Water Conservancy District and explained the process as set by the state. Bobbie moved to set the GCWCD rate at .000045 for M&O, .000173 for Debt service for a total of .000218 for Grand and San Juan County. James Walker seconded. MOTION CARRIED. TAX RATE - GCWCD

George White moved to set the tax rate for the Grand County Special Service Water District at .000416 for Debt Service for both Grand and San Juan Counties. Bill McDougald seconded. MOTION CARRIED. TAX RATE - GCSSWD

RB&G have sent a new proposal based on their discussions with the Board last month. The changes in the drill holes are minor and the bottom line is the same. Dale will go ahead with the process to borrow the money on a revenue bond and send the new proposal to the state engineers office. ENGINEERING CHANGES-DAM

Dale reported we have not heard from the State Lands Board. Gary suggested we petition to purchase the dam site and the tank site. The Board agreed by consensus. STATE LANDS LEASE

After a question on Cozzens bill for travel time, it was decided to hold that check, Jim moved to approve the checks except for that one. Dan seconded. MOTION CARRIED. CHECKS

After a question, Dale reported that he has contacted Palmer about the toilet problem at Ken's Lake. It was reported that Merri'Loo has pulled their toilets from Ken's Lake. Dale was asked to contact Brad Palmer. The Dis- KEN'S LAKE RECREATION

trict purchase of a toilet was discussed.

The meeting adjourned at 7:50 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Secretary/Treas



D. L. Taylor, Chairman