

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
November 3, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:08 p.m. Other trustees present were: Rex Tanner, Preston Paxman and Jerry McNeely. Those present established a quorum. Brian Backus was absent.

Others present were: Gary Wilson, Kyle Bailey, Lynn Jackson, Rick Thompson, Mike Holyoak, Dale Weiss, Art Wollenweber, Dana Van Horn, Clint Johnston and Lisa Cenicerros.

Minutes – Board meeting 9-1-16 Motion to approve the minutes of 9-1-16 by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 4-0.

Financial statement The 3rd quarter 2016 financial statement was presented.

Approval of 2017 tentative budget Lisa presented the tentative budget. Motion to approve the 2017 tentative budget by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 4-0.

Approval of public hearing to be held Thursday, December 8, 2016 at 7:00 p.m. Motion to approve the public hearing for the stated date and time by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer