

SPECIAL MEETING  
August 20, 1976

GRAND COUNTY WATER CONSERVANCY DISTRICT  
City Council Chambers

Meeting was called to order by K. E. McDougald, Chairman with the following in attendance: Directors; D. L. Taylor, Curt Young, Bob Norman, Secretary E. L. Schumaker and acting secretary Betty Bowen; City Councilmen Harold Jacobs, Jack Keogh, Bill McDougald, Dave Bretzky and consulting engineer Jack Rally and special consulting engineer City Moab Art Maxwell.

Attendance

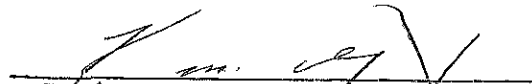
Alternate plans for the construction of Mill Creek Dam were discussed. Cost figures and estimates were presented by Jack Rally. It was agreed by those present that plans should be presented to the Division of Water Resources and the Corp of Engineers - Tuesday August 24, 1976.

Alternate construction  
Mill Creek

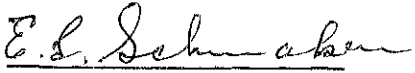
Discussion was held as to the purchasing of ninety (90) shares of Moab Irrigation Company stock owned by Grand County recently purchased from Pete Byrd. After discussion Curt Young moved Grand County Water Conservancy District purchase ninety shares of Moab Irrigation stock for a total price of \$12,500.00. Bob Norman seconded. MOTION CARRIED.

Mtn. purchase  
90 shares  
Moab Irrg.  
Stock

With no further business meeting adjourned.

  
K.E. McDougald, President

ATTEST:

  
E. L. Schumaker