

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----July 25, 1996

The meeting was called to order by the Chairman, Gary N. Wilson at 7:10 A.M. at the District office. Other Board members present were Bill McDougald and John Groo.

ATTENDANCE

Special Service District members present were Gary Wilson, George White and Bill McDougald.

Others present were Dale Pierson, Marsha Modine, and Jolyne Hoffmann.

After calling for additions or corrections to the minutes of the meeting of July 11, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: George MOTION CARRIED

MINUTES
APPROVAL

Check Approval: Motion: Bill Seconded: John MOTION CARRIED

CHECK
APPROVAL

GIS MAPPING: Per Dale, Sunrise estimated that it would cost \$5,000 to input the irrigation system into the GIS system. The Geographic Information System (GIS) system is a standard product used by the State and developers will be required to provide information on a disk that can be plugged into the ARC View system. This cost will be included in any new project. Dale stated that the staff will be able to input data to the system on a limited basis. Marsha said that we may be able to use the Global Positioning System (GPS) system to input data. The staff will evaluate this when we are ready to do the whole system.

GIS MAPPING

COMPUTER UPGRADE: After looking at the computer bid with all options and addendums, the Board gave their approval.

COMPUTER
UPGRADE

KEN'S LAKE REPORT: Dale presented the Board with a water usage report from 12/29/95 to 07/22/96. The report indicates that from 07/02 to 07/18, the lake lost 320 feet of water equating to 28 acre feet per day indicating there is a leak. At this rate the lake will be dry by September 6th. Dale recommended that we ask George and the golf course to start using pumps in the next couple of weeks. Dale will work with the golf course on a schedule. Dale assumes the leak is at the bottom of the lake since there are no other visible signs. Bill stated that we need to look at supplementing our water source with Horace Beeman's to accommodate new growth. This could provide an extra 4,000 gal/min. Dale will approach Horace.

KEN'S LAKE
REPORT

FINANCIAL STATEMENT: The Board discussed the Financial Statement. M&O Irrigation is high due to the new pressure reducer valve installed this spring. Gary believes someone has been using excessive irrigation water between 03:00 to 07:00 p.m. on Sundays for the last month causing sever pressure drops. Dale will investigate some Sunday afternoon.

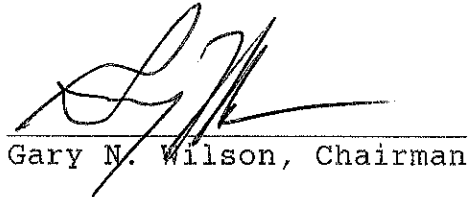
FINANCIAL
STATEMENT

Meeting adjourned at 7:59.

ATTEST:



Dale F. Pierson, Sec'ty/Treas.



Gary N. Wilson, Chairman

07-25-96.MIN.jh