

Special Meeting
April 26, 1976

Grand County Water Conservancy
City Council District
Moab Irrigation District

Meeting was called to order by Ken McDougald, President Grand County Water Conservancy District iwth the following in attendance: Grand County Water Conservancy District: Curt Young, D. L. Taylor, E. L. Schumaker; Moab City Council: Bill McDougald, Marge Tomsic, Dixie Barker, R. H. Ruggeri, Harold Jacobs, Keith Peterson, Jerry Bonser, Dave Braskey; Moab Irrigation District: Marge Shaffer, Jim Walker, Johnnie Johnson, Bill Hines, Doug Farnsworth and Betty Bowen, acting secretary, and Mike Qualey.

Attendance

Floor was opened for discussion as to the purchase of stock from Pete Byrd regarding offer presented to the City Council. Pros and cons of City purchasing stock was reviewed by Mike Qualey, Attorney representing Grand County Water Conservancy District.

Purchase
Stock
Moab Irrg.
Pate Byrd

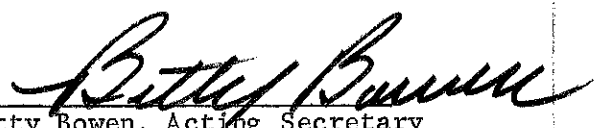
After discussion it was agreed by all in attendance that it would be more practical for the Water Conservancy District to purchase shares in Moab Irrigation if the shares could be beneficial to the Conservancy District in culminating final planning for construction of Mill Creek Dam.

Discussion was also held as to all three agencies submitting a bid to Tennaco for shares of stock in Moab Irrigation if same would be beneficial to Water Conservancy District - . It was agreed that the Water Conservancy District should inform other agencies of their intentions.

Agencies
submitting
Bid

Meeting adjourned 9:15 P.M.

Respectfully submitted


Betty Bowen, Acting Secretary

SPECILA MEETING
April 26, 1976 - 9:15 P.M.

GRAND COUNTY WATER CONSERVANCY
DISTRICT

Meeting awas called to order by Ken McDougald, President with the following directors in attendance: Curt Young, D. L. Taylor, E. L. Schumaker and Betty Bowen, acting secretary.

Attendance

Floor was opened for discussion as to the pros and cons of district purchasing stock from Pete Byrd for \$12,000.00. Chairman McDougald stated he had been in contact with Vanderguard, representative of Tennaco and he had requested an offer to purchase Tennaco's share be tendered in writing by interested parties.

Discussion
purchase of
stock

It was noted by Director Taylor that the Distrct had not been granted the overflow water rights that had been applied for the the State Engineers office and Taylor further stated he felt the Conservancy district would be unable to obtain financing and that the construction would not be feasible should the overflow not be obtained.

Overflow
Mill Creek

After discussion it was agreed that McDougald should contact Dan Lawrence as to possible granting of other water rights and also amount of financing that the Water Conservancy District could expect from the Division of Water Resources and also other State agencies.

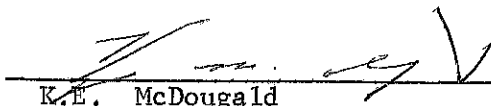
Contact
Dan Lawrence

It was further agreed not to make a decision as to the purchase of Moab Irrigation stocks from Byrd or Tennaco until Dan Lawrence had been contacted.


It was further agreed that if a decision was made to purchase Moab Irrigation shares that Pete Byrd should be contacted with same offer to purchase that the District would offer to Tennaco in writing.

Discussion was held as to agreement to purchase 17½ acres from Dan O'Laure for a total price of \$120,000.00 with \$3,000.00 being paid now by the Conservancy District to O'Laure until December 31, 1976 being understood that if option not exercised Dan O'Laure would retain the \$3,000.00 option money. After Discussion D. L. Taylor moved Dan be paid the \$3,000.00 option for purchase of 17½ acres for a total price of \$120,000.00 with option being cancelled or exercised December 31, 1976. Curt Young seconded. MOTION CARRIED.

It was agreed that the Water Conservancy District would meet Monday, May 3rd at 7:30 P.M. for further discussion of purchase or offer to purchase Moab Irrigation water shares.


K.E. McDougald

ATTEST:


E. L. Schumaker, Secretary

Motion
option
O'Laurie
Property

Meeting
5/3/76