

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Regular Meeting ----- October 18, 1988

The meeting was called to order by the Vice- ATTENDANCE
Chairman, Gary Wilson at the District Office at 7:00 A.M.
Other Grand County Water Conservancy District members pres-
ent were John "Dutch" Zimmerman, James L. Walker and John Groo.

Grand County Special Service District members
present were Gary Wilson, George White, Bill McDougald and
Dan Holyoak.

Others present were Dale Pierson and Roberta
Highland.

Roberta read the minutes of the meeting of October MINUTES
4, 1988. After calling for additions or corrections, the
Chair declared the minutes approved as read.

Dale reported he and Bill had attended the CIB C.I.B. GRANT
meeting, and our application has been tabled until November HEARING
3, 1988. Various aspects of loan vs. grant or a combination
were discussed. Dan suggested the District hire the title
company to research the high water right to find out who
owns it. If the District could buy those rights, we will
have more water to sell. This was discussed. Dutch moved
we get a bid to have this research done. Dan seconded.
MOTION CARRIED. Dan suggested Phyllis Cortes might be con-
tacted to do this research.

The Resolution for Deferred Compensation Plan was RESOLUTION
tabled pending the answer from Bretzke.

Dale reported that he, Kedrick Somerville and M.I.C. DAM
Deloy Lance had looked at the leaking M.I.C. Dam and the AND DELIVERY
delivery points which require measuring devices. Kedrick POINT MEASUR-
will be back Wednesday with their engineer to look at these ING DEVICES
problems and SCS will make their recommendations afterward.

The September financial statement was handed to FINANCIAL
those present, and Dale stated the budget will have to be STATEMENT
amended to bring the line items into balance.

Dale reported the lake is still dropping, and the KEN'S LAKE
water will probably be shut down the first of next week. LEVEL
When he shuts down the line, he will stake the edge of the
water to see if there is further surface drop after the
system is shut down.

The meeting adjourned at 7:45 A. M.

ADJOURNMENT

ATTEST:



Dale Pierson, Sec'y/Treasurer


Gary Wilson, Vice-Chairman