

GRAND COUNTY WATER CONSERVANCY DISTRICT
Full Board Meeting – Audit Presentation
June 24, 2010

The meeting was called to order by Vice Chair Jerry McNeely at 7:50 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Preston Paxman, and Brian Backus. Those present established a quorum. Rex Tanner and Dan Pyatt were absent.

Others present were: Kyle Bailey, Gary Wilson, Tom Stengel, Mike Holyoak, Lance Christie, John Hartley, Mark Sovine, Doug Rasmussen, and Dana Van Horn.

Minutes – Board Meeting 05-05-10 Motion to approve the minutes of 05-05-10 as presented by Preston Paxman. Second by Brian Backus. Jerry McNeely-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

2009 Audit Presentation and Acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2009 Audit to the board. The opinion was unqualified. Motion to accept the 2009 Audit as presented by Preston Paxman. Second by Brian Backus. Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye. MOTION CARRIED.

Public Hearing to amend the 2010 budget Vice Chairman McNeely opened the public hearing at 7:59 p.m. No public was present. Vice Chairman McNeely closed the public hearing at 7:59 p.m.

Approval of amended 2010 budget Motion to approve the 2010 amended budget as presented by Brian Backus. Second by Preston Paxman. Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye. MOTION CARRIED.

Consideration and award of bid for Beeman well pump – 2010 Irrigation Project Four bids were received. The lowest bid was disqualified because it was incomplete. Mark recommended that the award go to Conrad Miller Mechanical of Salina, Utah at \$55,453.00. Motion to award the bid for the Beeman Well pump to Conrad Miller Mechanical in the amount of \$55,453.00 by Preston Paxman. Second by Brian Backus. Jerry McNeely-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Quarterly Financial Statement The 1st quarter 2010 financial statement was provided to the board.

Vice Chairman McNeely declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:06 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman