

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Budget Hearing ----- December 5, 1989

The meeting was called to order by the Chairman, D. L. Taylor at 6:30 P.M. at the District office. Other Board members present were David Maki, James Walker and Gary Wilson. ATTENDANCE

Special Service District members present were Gary Wilson, D. L. Taylor, Bill McDougald, George White and Dan Holyoak.

Others present were Marsha Modine, Dale Pierson and Roberta Highland

Since the minutes were sent to members the chair called for corrections or additions, and hearing none, the Chair declared the minutes approved as published. MINUTES

Dale reported that Brent Rose had called and suggested the Board merely pay for the cloud seeding, and not sign the agreement. Cloud seeding was discussed in general. CLOUD SEEDING AGREEMENT

Marsha reported the GO 2.2 bond must be rewritten, and Brent is proposing is taking the 1.5 GCWCD bond which is tied to the 2.2 GCSSWD bond, and work it out to the the same result by rewriting that contract. The two alternates were discussed. Marsha feels that Brent will contact Larry Anderson, and feels Anderson will go for Alternate A. She has added the original amount back into the budget because this process will probably take two or three months. Dale pointed out there are other alternatives which can be explored during this period. RE-WRITING BOND

Dale reported John Smith orally resigned, and will send in a letter. The staff will set the wheels in motion tomorrow to get the replacement directors for Smith and Zimmerman. JOHN SMITH RESIGNATION

The new preliminary budgets with the bond changes was handed to those present, together with some small changes in the GCWCD budget. Bill McDougald suggested the Board meet with the City Council and discuss extending the City Contract. The Board will ask to be on the agenda for the 19th. BUDGETS

Gary asked if leases on Colorado River Water Rights could be arranged in order to keep those rights. Various landowners on the river were discussed and as a point of interest, Mark Page has indicated that leasing the rights would help us keep the right. Selling the rights was also discussed. The Board agreed that leasing the rights is COLORADO RIVER WATER LEASING

preferable to selling. Other water rights were discussed. COLORADO RIVER
Dale was asked to investigate properties and owners. It was WATER LEASING
suggested that the District advertise for leasees.

Gary asked about how David Cozzens is doing with WINTER
the winter repairs, Dale replied he had built the vault for REPAIRS
the meter, and is working on the meter at the Rodeo grounds.

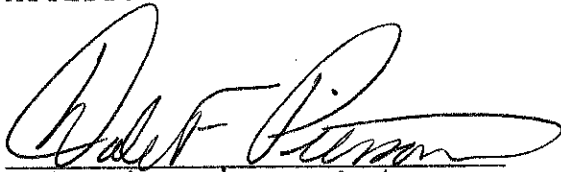
Bill McDougald moved to approve the 1990 budget GCSSWD 1990
for the GCSSWD. Dan seconded. MOTION CARRIED BUDGET

James Walker moved to approve the 1990 budget for GCWCD 1990
the GCWCD. Gary seconded. MOTION CARRIED. BUDGET

The meeting adjourned at 7:35 P.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


D. L. Taylor, Chairman