

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Budget Meeting ----- December 6, 1990

The meeting was called to order by Vice-Chairman Gary Wilson at 7:00 A.M. at the District office. Other Board members present were John Groo, David Maki, and James Walker.

ATTENDANCE

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

Others present were Marsha Modine, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of November 29, 1990. George White moved the minutes be accepted as read. John Groo seconded. MOTION CARRIED.

The pumping cost charge in the packet was briefly discussed as to costs on the individual wells. Dale reported that Neal Dalton and Shirley Lammert had been the only two questioning the method and amount of their charges. Pierson asked if the Board still wanted to send out another mailing explaining pumping costs to the customers. The consensus of the board was that another mailing was not necessary. The method of allocating the extra pumping costs was discussed.

1990 PUMPING
ELECTRICAL
COSTS

The amended 1990 budget for GCWCD was handed to those present. The GCWCD amended 1990 budget was gone over on a line by line basis. George stated he still has some wells without meters and asked that money from the meter grant be used to complete metering of all his wells. Dale replied those meters will be put in. After a discussion, James Walker moved to accept the amended budget. John Groo seconded. MOTION CARRIED.

1990 AMENDED
BUDGET,GCWCD

The proposed 1991 budget for GCWCD was discussed. James Walker moved to adopt the 1991 budget. John Groo seconded. MOTION CARRIED.

1991 GCWCD
BUDGET

The amended 1990 budget for GCSSWD was handed to those present and discussed on a line by line basis. Bill McDougald moved to accept the amended 1990 budget. Dan seconded. MOTION CARRIED.

AMENDED 1990
GCSSWD BUDGET

The proposed 1991 budget for GCSSWD was discussed. Bill McDougald moved to adopt the 1991 budget. George seconded. MOTION CARRIED.

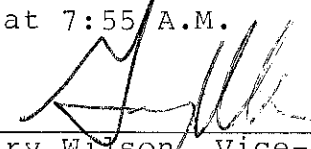
1991 GCSSWD
BUDGET

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


Gary Wilson, Vice-Chairman