

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting
March 9, 2010

The meeting was called to order by Chairman Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Preston Paxman and Jerry McNeely. Brian Backus arrived at 7:05 p.m. Those present established a quorum. Absent was Rex Tanner.

Others present were: Tom Stengel, Mike Holyoak, Lance Christie, John Hartley, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 2-18-10 Motion to approve the minutes of 2-18-10 as presented by Preston Paxman. Second by Jerry McNeely. Dan Pyatt-Aye, Jerry McNeely-Aye, Preston Paxman-Aye. MOTION CARRIED.

Consideration and approval of a Resolution Amending the Final Bond Resolution Relating to the Issuance and Sale of the Grand County Water Conservancy District's Water Revenue Bond, Series 2010, in the Aggregate Principal Amount of \$221,000 Mark outlined the changes to the board. Motion to approve the Resolution amending the final bond resolution relating to the issuance and sale of the Grand County Water Conservancy District's water revenue bond, series 2010, in the aggregate principal amount of \$221,000 as presented by Preston Paxman. Second by Jerry McNeely. Dan Pyatt-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Award Bid for Beeman Well testing and pump replacement Motion to award the bid for the well reconditioning project to Mike Zimmerman well service by Jerry McNeely. Second by Preston Paxman. Dan Pyatt-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:17 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman