

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- February 23, 1995

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were William D. McDougald and James Walker.

ATTENDANCE

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

Others present were Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of January 26, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

William D. McDougald moved to approve the check lists of February 9 and and February 23. George seconded. MOTION CARRIED.

CHECK APPROVAL

Gary asked permission for Dale to contact State Lands for a list of approved appraisers and proceed with the appraisal of the land leased at the dam site. Walker moved to hire an appraiser. Bill seconded. MOTION CARRIED.

STATE LANDS
PURCHASE

James Walker reported the Moab Irrigation Company did not approve of the District requiring proxies for shares transferred to the Sheley Tunnel point of diversion. Gary replied since the District paid for the water to be put in the lake, the District feels they should vote the shares. After a discussion, the matter was tabled until the next meeting.

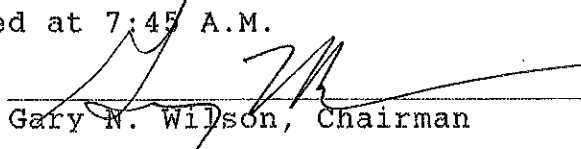
MIC SHARE
TRANSFER OF
WATER

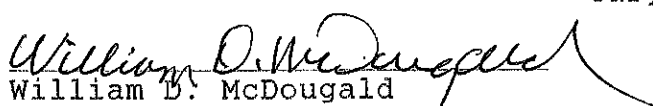
James Walker asked about the agreement to guarantee a minimum payment to Moab Irrigation Co. to cover their payments for their water line upgrade. Gary asked the Moab Irrigation Company to pick up the attorney's fees for the agreement, and asked if they wanted Brent Rose to do the agreement, or to have their lawyer draft it and our lawyer review it. Walker stated he would start the groundwork for the agreement.

MIC MINIMUM
PAYMENT
GUARANTEE

The meeting adjourned at 7:45 A.M.

ADJOURNMENT


Gary N. Wilson, Chairman


William D. McDougald