

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
August 23, 2000

The meeting was called to order by Chairman Gary Wilson at 7:03 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. GCWCD board members present were Gary Wilson, Bill McDougald, Ned Dalton, and Karl Tangren. Absent: James Walker. Those present established a quorum. GCSSWD board Members present Gary Wilson, Dan Holyoak and Kyle Bailey. Absent: John Keys and George White. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GW & SSA Members – Paul Morris, Neal Dalton and Karla VanderZanden; John Chartier – Sunrise Engineering; Layne Kabonic; Dottie Byrd; Robert Muir; and D. Lance.

After calling for additions or corrections to the minutes of the regular meeting & tax hearing of June 28, 2000 and hearing none, Chairman Wilson declared the minutes approved as circulated to the Board. Motion: Bill. Seconded: Kyle. Gary – aye, Bill – aye, Ned – aye, Karl – aye, Dan – aye, Kyle – aye. Motion carried.

After calling for additions or corrections to the minutes of the special meeting of GCWCD on July 26, 2000 and hearing none, Chairman Wilson declared the minutes approved as circulated to the Board. Motion: Bill. Seconded: Ned. Gary – aye, Bill – aye, Ned – aye, Karl – aye. Motion carried.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:05 p.m.

ATTEST:

Gary N. Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer