

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
June 30, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:25 p.m. Other trustees present were: Rex Tanner and Jerry McNeely. Those present established a quorum. Absent were: Brian Backus and Preston Paxman.

Others present were: Gary Wilson, Lynn Jackson, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine, Dana Van Horn and Lisa Cenicerros.

Minutes – Board meeting 3-3-16 Motion to approve the minutes of 3-3-16 by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 3-0.

Financial statement The first quarter 2016 financial statement was presented.

Presentation and acceptance of 2015 Agreed Upon Procedures Report Doug Rasmussen of Smuin, Rich, and Marsing presented the information used to compile the report. There were no adverse findings. Motion to accept the 2015 Agreed Upon Procedures Report by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

Accept 2016 tax rates Motion to accept the 2016 tax rate of 0.000149 for Grand, San Juan and Emery Counties by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 3-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer