

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL MEETING

7:00 P. M.  
December 20, 1971

The meeting was called to order by Chairman K. E. McDougald. Also attending were Directors: Lester W. Rogers, D. L. Taylor, Curtis R. Young and Secretary Donald J. Hoffman. Director Robert R. Norman was absent.

Attendance

In the interest of time the reading of the minutes of the previous meeting was postponed until next meeting.

The main topic of discussion was the proposal as written by Mr. Seth Schick for the agricultural demonstration project. A joint meeting with the board of the San Juan Water Conservancy District, various officials from the state capital and Mr. Seth Schick will be held at the Sundowner at 12:00 noon on December 22, 1971.

Agricultural  
demonstration

Mr. John Keogh made a request to the board to be considered for the surveying work which would be necessary in the design and construction of the dam. All agreed that he should be considered for this work.

Keogh  
Survey

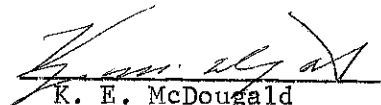
Secretary Hoffman reported that the acquisition of the Cisco water system was in the hands of the attorneys. Lee Stocks has set an appraised value on the system of \$2,580.00.

Appraisal  
Cisco


Director Rogers reported on the status of the proposed improvements on the Thompson water system.

Thompson  
water system

Meeting adjourned at 8:30 P. M.

  
K. E. McDougald  
Chairman

ATTEST:

  
Donald J. Hoffman  
Secretary