

GRAND COUNTY WATER CONSERVANCY DISTRICT
Board Meeting
December 8, 2011

The meeting was called to order by Chairman Dan Pyatt at 7:17 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Preston Paxman, Jerry McNeely, and Rex Tanner. Those present established a quorum. Absent was Brian Backus.

Others present were: Pat Holyoak, Gary Wilson, Tom Stengel, John Hartley, Mike Holyoak, Dale Weiss, Mark Sovine, Marsha Modine, Dana Van Horn, George Carter, and Fred Powell.

Minutes – Board Meeting 11-17-11 Motion to approve the minutes of 11-17-11 by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Rex Tanner-Aye. MOTION CARRIED.

Public hearing 2011 amended and 2012 budgets Chairman Pyatt opened the public hearing at 7:10 p.m. There was no public comment. The board discussed the budgets. Chairman Pyatt closed the public hearing at 7:14 p.m.

Approval of 2011 amended and 2012 budgets Motion to approve the 2011 amended and 2012 budgets as presented by Preston Paxman. Second by Rex Tanner. Dan Pyatt-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Rex Tanner-Aye. MOTION CARRIED.

Trustee recommendations to Grand and San Juan Counties There were three applications received for the three upcoming vacancies on the District Board. The applicants were Brian Backus, Jerry McNeely, and Preston Paxman. Motion to recommend Brian Backus, Jerry McNeely, and Preston Paxman to both Grand and San Juan Counties by Rex Tanner. Second by Dan Pyatt. Dan Pyatt-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Rex Tanner-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