

GRAND COUNTY WATER CONSERVANCY DISTRICT

**Board Meeting
September 8, 2011**

The meeting was called to order by Chairman Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Rex Tanner and Jerry McNeely. Those present established a quorum. Absent were Preston Paxman and Brian Backus.

Others present were: Pat Holyoak, Gary Wilson, Tom Stengel, Mike Holyoak, John Hartley, Mark Sovine, Marsha Modine and Dana Van Horn.

Minutes – Board Meeting 6-23-11 Motion to approve the minutes of 6-23-11 by Rex Tanner. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye. MOTION CARRIED

Financial Statement The second quarter 2011 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:02 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman