

GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting
September 5, 2013

The meeting was called to order by Chairman Dan Pyatt at 7:07 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Jerry McNeely and Brian Backus. Those present established a quorum. Absent were: Preston Paxman and Rex Tanner.

Others present were: Kyle Bailey, Pat Holyoak, Gary Wilson, Tom Stengel, Leon Behunin, Mike Holyoak, Dale Weiss, George Carter, Kristin Millis, Beth Ransel, John Weisheit, George Carter, Chris Baird, Lisa Bryant, Jeff Richards, Heila Ershadi, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 6-27-13 Motion to approve the minutes of 6-27-13 as presented by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 3-0.

Discuss, consider, approve 5 year audit proposal The board discussed the options of a full audit and agreed upon procedures. Motion to accept the 5 year audit proposal for agreed upon procedures by Jerry McNeely. Second by Brian Backus. MOTION CARRIED 3-0.

Financial statement The second quarter 2013 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer