

# GRAND COUNTY WATER CONSERVANCY DISTRICT

Board Meeting  
December 11, 2014

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: Brian Backus, Preston Paxman and Rex Tanner. Those present established a quorum. Jerry McNeely was absent.

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

**Minutes – Board Meeting 11-6-14** Motion to approve the minutes of 11-6-14 as presented by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

**Public hearing: 2014 amended and 2015 budgets** Chairman Pyatt opened the public hearing at 7:07 p.m. There was no public comment. Chairman Pyatt closed the public hearing at 7:07 p.m.

**Approval of 2014 amended budget** Motion to approve the 2014 amended budget as presented by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

**Approval of 2015 budget.** Motion to approve the 2015 budget as presented by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Mark Sovine, Secretary/Treasurer