

GRAND COUNTY WATER CONSERVANCY DISTRICT

**Board Meeting
September 18, 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, Jerry McNeely, and Rex Tanner. Those present established a quorum. None were absent.

Others present were: Gary Wilson, Kyle Bailey, Leon Behunin, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine, Dana Van Horn, Lisa Ceniceros, and Marsha Modine

Minutes – Board Meeting 6-26-14 Motion to approve the minutes of 3-6-14 as presented by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 5-0.

Financial Statement The second quarter 2014 financial statement was presented.

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

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer