

GRAND COUNTY WATER CONSERVANCY DISTRICT
Regular Meeting
June 25, 2015

The meeting was called to order by Chairman Dan Pyatt at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Brian Backus and Rex Tanner. Those present established a quorum. Absent were: Preston Paxman and Jerry McNeely

Others present were: Gary Wilson, Lynn Jackson, Kyle Bailey, Tom Stengel, Mike Holyoak, Dale Weiss, Mark Sovine, Dana Van Horn, Lisa Cenicerros, Rani Derasary and Jeff Richards.

Minutes – Board Meeting 3-5-15 Motion to approve the minutes of 3-5-15 as presented by Brian Backus. Second by Rex Tanner. MOTION CARRIED 3-0.

Accept 2015 tax rates Motion by Rex Tanner to accept the tax rate of .000146 for Grand, San Juan and Emery Counties. Second by Brian Backus. MOTION CARRIED 3-0.

Financial statement The first quarter 2015 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:06 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer