

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting
August 6, 2015

The meeting was called to order by Chairman Dan Pyatt at 7:00 p.m. Other trustees present were: Rex Tanner, Brian Backus and Jerry McNeely. Those present established a quorum. Preston Paxman was absent.

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

Minutes – Board Meeting 6-25-15 Motion to approve the minutes of 6-25-15 by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

Acceptance of 2014 Agreed Upon Procedures Report Motion to accept the 2014 Agreed Upon Procedures Report by Jerry McNeely. Second by Brian Backus. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:04 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer