

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Regular Meeting**  
**March 3, 2016**

The meeting was called to order by Chairman Dan Pyatt at 7:12 p.m. Other trustees present were: Jerry McNeely, Rex Tanner, Brian Backus and Preston Paxman Those present established a quorum. None were absent.

Others present were: Gary Wilson, Kyle Bailey, Mike Holyoak, Dale Weiss, Rick Thompson, Mark Sovine, Dana Van Horn and Lisa Cenicerros.

**Minutes – Board meeting 12-10-15** Motion to approve the minutes of 12-10-15 by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 5-0.

**Financial statement** The final 2015 financial statement was presented.

**Elections** Motion by Preston Paxman to reelect Dan Pyatt as Chair, Jerry McNeely as Vice Chair and Mark Sovine as Secretary/Treasurer Ex-Officio member with no vote by acclamation. Second by Rex Tanner. MOTION CARRIED 5-0. Chairman Pyatt did not appoint a new check signer.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:14 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Mark Sovine, Secretary/Treasurer