

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Special Meeting**  
**December 12, 2017 – 4:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 4:03 p.m. Other trustees present were: Rex Tanner, Preston Paxman, Jerry McNeely. Those present established a quorum. Absent was: Brian Backus.

Others present were: Dana Van Horn and Maggie Hamilton.

**Minutes – Board meeting 11-16-17** Motion to approve the minutes of 11-16-17 by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 4-0.

**Approve recommendations to Grand and San Juan Counties for trustee vacancies** Motion to approve the recommendations to Grand and San Juan counties for trustee vacancies as presented by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:08 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer