

**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**Full Board Meeting and District Meeting**  
**September 21, 2017**

The meeting was called to order by Chairman Dan Pyatt at 7:22 p.m. Other trustees present were: Rex Tanner, Brian Backus and Jerry McNeely. Those present established a quorum. Absent were: Preston Paxman.

Others present were: Gary Wilson, Mike Holyoak, Dale Weiss, Curtis Wells, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

**Minutes – Board meeting 6-29-17** Motion to approve the minutes of 6-29-17 by Rex Tanner. Second by Brian Backus. MOTION CARRIED 4-0.

**Financial statement** The second quarter 2017 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:22 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer