

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Full Board Meeting**  
**September 16, 2010**

The meeting was called to order by Chairman Gary Wilson at 7:03 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Lance Christie, Chris Baird and Tom Stengel. Those present established a quorum. Absent was Kyle Bailey.

Others present were: Brian Backus, Rex Tanner, Preston Paxman, Dan Pyatt, John Hartley, Mary Hofhine, Krissie Killooy, Fremont Woodward, Marsha Modine, Dana Van Horn, and Mark Sovine.

**Minutes – Board meeting 7-8-10** Motion to approve the minutes of 7-8-10 as presented by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Chris Baird-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

**Financial statement** The second quarter financial statement was provided to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mark Sovine, Manager