

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting and Budget Hearing December 11, 2002

The meeting was called to order by Chairman Wilson at 7:56 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Kyle Bailey, Dan Pyatt, Neal Dalton, and Jerry McNeely. Those present established a quorum.

Also present were Karla VanderZanden, Barbara Morra, Al McLeod, Rex Tanner, James Walker, William McDougald, Marsha Modine, Stacey Boender, Bill Love, and Bruce Keelor.

Minutes

Motion by Kyle Bailey to approve the minutes of the meeting of November 14, 2002 as presented. Second by Jerry McNeely. Gary Wilson – aye, Dan Pyatt - aye, Kyle Bailey – aye, Neal Dalton-aye, Jerry McNeely-Aye. MOTION CARRIED.

The Preliminary 2003 Budget was presented to the Board. Following discussion, a motion was made by Kyle Bailey to accept the 2003 Preliminary Budget as presented. Second by Dan Pyatt. Gary Wilson – aye, Dan Pyatt – aye, Kyle Bailey – aye. MOTION CARRIED.

Preliminary
2003 Budget

The Financial Statement was presented to the Board.

Chairman Wilson declared the meeting adjourned. Hearing no objections, the meeting was adjourned at 7:12 p.m.

ATTEST:

Gary Wilson, Chairman

Dan Pyatt, Trustee