

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting March 23, 2006

The meeting was called to order by President Gary Wilson at 7:27 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Tom Stengel, Jerry McNeely, and Lance Christie. Those present established a quorum. Kyle Bailey was absent.

Others present were Rex Tanner, Brian Backus, Dan Pyatt, John Hartley, Dan Holyoak, Mike Holyoak, Dean Brady, LaRue Christie, Dave Cozzens, Stacey Boender and Marsha Modine.

Minutes Motion to approve the minutes of the December 8, 2005 meeting by Tom Stengel. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Abstained. MOTION CARRIED.

Elections Jerry nominated Gary as Chairman. Second by Tom. Lance motioned to appoint Gary as Chairman by acclimation. Second by Tom Stengel. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Tom Stengel nominated Lance as Vice Chairman. Second by Jerry. Tom motioned to appoint Lance as Chairman by acclimation. Second by Jerry. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Motion to appoint Terry Sykes, the new Agency Manager as the Secretary/Treasurer ex-officio member with no vote by Gary. Second by Lance. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Appoint Check Signer Motion to appoint Terry and Tom as check signer by Gary. Second by Lance. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Financial Statement The Board was presented the end of year financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:35 pm.

ATTEST:

Gary Wilson, Chairman

Terry Sykes, Secretary/Treasurer