

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Annual Meeting March 20, 2008

The meeting was called to order by Chairman Gary Wilson at 7:15 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Jerry McNeely, and Lance Christie. Those present established a quorum. Kyle Bailey and Tom Stengel were absent.

Others present were: Dan Pyatt, John Hartley, Rex Tanner, John Keys, Terry Sykes, Marsha Modine, Dana Van Horn and Ron Georg.

Minutes Motion by Lance Christie to approve the minutes of December 6, 2007. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Lance Christie-Aye. MOTION CARRIED.

Elections Motion to reappoint all current District members to their current positions (Gary Wilson – Chairman, Lance Christie – Vice Chairman, Terry Sykes – Secretary/Treasurer with no vote) by Lance Christie. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Lance Christie-Aye. MOTION CARRIED.

Appoint Check Signer Chairman Wilson reappointed the Gary, Tom, Jerry and Terry as check signers.

Financial Statement Marsha presented the year end 2007 financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:17 pm.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman