

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

**Board Meeting**

**March 17, 2011**

The meeting was called to order by Chairman Gary Wilson at 7:07 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Tom Stengel, and Mike Holyoak. Those present established a quorum. Absent were Kyle Bailey and Pat Holyoak.

Others present were: Dan Pyatt, Preston Paxman, Jerry McNeely, Brian Backus, Dale Weiss, Dana Van Horn, Mark Sovine, Scott Rogers, Steve Pitts, and Kate Cannon.

**Minutes – Board Meeting 12-9-10** Motion to approve the minutes of 12-9-10 by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED

**Financial Statement** The audited 2010 financial statement was presented.

**Elections** Motion to elect Mike Holyoak as Vice Chairman by Tom Stengel. Second by Gary Wilson. Motion by Mike Holyoak to elect Pat Holyoak to the Operating Committee. Second by Tom Stengel. Both were elected by acclamation.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Vice Chairman