

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Agency Meeting
September 6, 2007

The meeting was called to order by Chairman Gary Wilson at 8:26 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCSSWD Members present were: Lance Christie, Jerry McNeely and Tom Stengel. Those in attendance established a quorum. Kyle Bailey was absent.

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

Minutes Motion by Tom Stengel to approve the minutes of the meeting of August 16, 2007. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED.

Public Hearing - Amend 2007 Budget Motion to open the public hearing at 8:27 p.m. by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED. Marsha explained the reason for amending the budget. Motion to close the public hearing at 8:28 p.m. by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED. Motion to amend the 2007 budget by Lance Christie. Second by Jerry McNeely. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:28 p.m.

ATTEST:

Gary Wilson – Chairman

Lance Christie – Vice Chairman