

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting
June 29, 2017

The meeting was called to order by Chairman Gary Wilson at 8:35 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Kyle Bailey. Those present established a quorum. Absent were: Rick Thompson and Curtis Wells.

Others present were: Dan Pyatt, Rex Tanner, Dale Weiss, Jerry McNeely, Preston Paxman, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 3-14-17 Motion to approve the minutes of 3-14-17 by Kyle Bailey. Second by Mike Holyoak. MOTION CARRIED 3-0.

Financial statement The first quarter 2017 financial statement was presented.

Presentation and acceptance of 2016 Financial Information Submitted to the State Auditor's Website
Doug Rasmussen of Smuin, Rich and Marsing presented the information used to submit to the State Auditor's Website. Motion to accept the 2016 Financial Information Submitted to the State Auditor's Website by Mike Holyoak. Second by Kyle Bailey. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:37 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer