

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Board Meeting

June 23, 2011

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Tom Stengel, Kyle Bailey, and Mike Holyoak. Those present established a quorum. Pat Holyoak arrived at 7:04p.m.

Others present were: Dan Pyatt, Preston Paxman, Brian Backus, Dale Weiss, Mark Sovine, Dana Van Horn, Marsha Modine, Doug Rasmussen, Betty Johnson, Juan Johnson, Skyler Davies, Robert Worley, and Carmella Galley.

Minutes – Board Meeting 3-17-11 Motion to approve the minutes of 3-17-11 by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED

2010 Audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2010 audit to the board. The opinion was unqualified. Motion to accept the 2010 audit as presented by Kyle Bailey. Second by Tom Stengel. Gary Wilson-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Accept 2011 tax rates Motion by Tom Stengel to accept the 2011 tax rate of .000124. Second by Kyle Bailey. Gary Wilson-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Financial Statement The first quarter 2011 financial statement was presented.

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

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Vice Chairman