

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Tax Hearing June 26, 2008

The meeting was called to order by Chairman Gary Wilson at 7:30 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Jerry McNeely, Kyle Bailey, Tom Stengel and Lance Christie. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, John Hartley, Mike Holyoak, Rex Tanner, Brian Backus, Dana Van Horn and Ron Georg.

Minutes Motion by Tom Stengel to approve the minutes of June 5, 2008. Second by Lance Christie with the following correction: "**Appoint Check Signer** Chairman Wilson reappointed Gary, Tom, Jerry and Terry as check signers." Gary Wilson-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Public Hearing on 2008 Tax Rates Chairman Wilson opened the public hearing at 7:31 p.m. There was no public comment. Chairman Wilson closed the public hearing at 7:31 p.m.

Set 2008 Tax Rates Motion by Lance Christie to adopt the tax rate of .000136 for Grand, San Juan, and Emery Counties for the 2008 year. Second by Tom Stengel. Gary Wilson-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Public Hearing – amend Agency Interlocal Agreement The public hearing is rescheduled for August 21, 2008.

Discuss, consider, approve amended Agency Interlocal Agreement Motion to table this agenda item until the August 21, 2008 meeting by Kyle Bailey. Second by Tom Stengel. Gary Wilson-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Public Hearing – Annexation of San Juan County Parcels Chairman Wilson opened the public hearing at 7:32 p.m. There was no public comment. Chairman Wilson closed the public hearing at 7:32 p.m. There is a 30 day public comment period that will end on July 26, 2008. The annexation will be on the agenda for the August 21, 2008 meeting.

Quarterly Financial Statement The quarterly financial statement was presented to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:35 pm.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman