

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Board Meeting
November 14 2013

The meeting was called to order by Chairman Gary Wilson at 7:29 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Pat Holyoak and Tom Stengel who participated via telephone. Those present established a quorum. Absent were: Kyle Bailey and Mike Holyoak.

Others present were: Preston Paxman, Rex Tanner, Dan Pyatt, Leon Behunin, Dale Weiss, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 9-5-13 Motion to approve the minutes of 9-5-13 as presented by Tom Stengel. Second by Pat Holyoak. MOTION CARRIED 3-0.

Financial statement The third quarter financial statement was provided to the board.

Approval of tentative 2014 budget Motion to approve the 2014 tentative budget as presented by Pat Holyoak. Second by Tom Stengel. MOTION CARRIED 3-0.

Approval of public hearing for 2013 amended and 2014 budgets to be held Thursday, 12/12/13 at 7:00 p.m. Chairman Wilson asked for consent for the above date and time for the budget hearings. There were no objections.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:32 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer