

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Agency Meeting
November 1, 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, Kyle Bailey and Tom Stengel. Those in attendance established a quorum.

Others present were: Brian Backus, Dan Pyatt, John Hartley, Mike Holyoak, Terry Sykes, Marsha Modine, and Dana Van Horn.

Minutes Motion by Lance Christie to approve the minutes of the meeting of September 6, 2007. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement Marsha presented the September 2007 financial statement to the board.

Approve 2008 Preliminary Budget Motion to approve the 2008 preliminary budget by Tom Stengel. Second by Kyle Bailey. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:30 p.m.

ATTEST:

Gary Wilson – Chairman

Lance Christie – Vice Chairman