

# GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

## Budget Hearing & Regular Meeting December 12, 2001

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. GCSSWD Members present were Jerry McNeely, Kyle Bailey, and Dan Pyatt. Absent: Paul Morris. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GWSSA Members – Rex Tanner, Dan Holyoak, Karla VanderZanden; Harvey Merrell, Mark Sundeen, Ole Hougen, and Barb Morra.

After calling for additions or corrections to the minutes of the Preliminary Budget Hearing & Regular Meeting held November 7, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Dan. Seconded: Jerry. Gary – aye, Jerry – aye, Dan – aye, Kyle – aye. Motion carried.

**2002 Budget Hearing** Chairman Wilson opened the 2002 Budget Hearing at 7:02 p.m.. After discussion and questions from the Board and public Chairman Wilson asked if there were any other questions from the public, and hearing none declared the hearing closed at 7:08 p.m. Motion by Jerry to approve the 2002 Budget as presented, second by Dan. Gary – aye, Jerry – aye, Dan – aye, Kyle – aye. Motion carried.

2002 Budget  
Hearing

**Amend 2001 Budget** After discussion Dan motioned to approve the amended 2001 Budget as presented, second by Jerry. Gary – aye, Jerry – aye, Dan – aye, Kyle – aye. Motion carried.

Amend 2001  
Budget

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

ATTEST:

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Gary N. Wilson, Chairman

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Paul Morris, Vice Chair