

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

**Board Meeting**

**March 21, 2013**

The meeting was called to order by Chairman Gary Wilson at 7:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Mike Holyoak and Tom Stengel. Those present established a quorum. Absent were: Kyle Bailey and Pat Holyoak.

Others present were: Jerry McNeely, Brian Backus, Dan Pyatt, Leon Behunin, Dale Weiss, George Carter, Duane Stewart, Mark Sovine, Dana Van Horn, and Marsha Modine.

**Minutes – Board Meeting 12-6-12** Motion to approve the minutes of 12-6-12 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 3-0.

**Financial statement** The end of year 2012 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

\_\_\_\_\_  
Gary Wilson, Chairman

\_\_\_\_\_  
Mark Sovine, Secretary/Treasurer