

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting
November 3, 2016

The meeting was called to order by Vice Chairman Mike Holyoak at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Kyle Bailey, Lynn Jackson and Rick Thompson. Those present established a quorum. Gary Wilson was absent.

Others present were: Dan Pyatt, Jerry McNeely, Preston Paxman, Rex Tanner, Dale Weiss, Art Wollenweber, Dana Van Horn, Clint Johnston and Lisa Ceniceros.

Minutes of meeting 9-1-16 Motion to approve the minutes of 9-1-16 by Kyle Bailey. Second by Lynn Jackson. MOTION CARRIED 4-0.

Financial statement The 3rd quarter 2016 financial statement was presented.

Approval of 2017 tentative budget Lisa presented the tentative budget. Motion to approve the 2017 tentative budget by Lynn Jackson. Second by Kyle Bailey. MOTION CARRIED 4-0.

Approval of public hearing for Thursday, December 8, 2016 at 7:00 p.m. Motion by Kyle Bailey to approve the public hearing at the stated date and time. Second by Lynn Jackson. MOTION CARRIED 4-0.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:08 p.m.

ATTEST:

Gary Wilson, Chairman

Art Wollenweber, Secretary/Treasurer