

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

**Budget Hearing**

**December 4, 2008**

The meeting was called to order by Chairman Gary Wilson at 7:24 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Lance Christie, Jerry McNeely, and Tom Stengel. Those present established a quorum. Kyle Bailey was absent.

Others present were: Dan Pyatt, Rex Tanner, Brian Backus, Preston Paxman, Mike Holyoak, John Hartley, Mark Sovine, Marsha Modine, and Dana Van Horn.

**Minutes – Board meeting 11/06/08** Motion to approve the minutes of 11/06/08 as presented by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED.

**2009 Budget Hearing** Chairman Wilson opened the public hearing at 7:24 p.m. Marsha presented the budgets to the board. Chairman Wilson closed the public hearing at 7:26 p.m. There was no public comment. Motion to approve the 2009 budget as presented by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Amend 2008 budget** Motion to accept the amended 2008 budget as presented by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:26 p.m.

ATTEST:

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Gary Wilson, Chairman

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Lance Christie, Vice Chairman