

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting February 24, 2004

The meeting was called to order by Chairman Wilson at 7:07 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Kyle Bailey, Tom Stengel and Dan Pyatt. Those present established a quorum. Absent was Jerry McNeely.

Others present were Dan Holyoak, Brian Backus, James Walker, Barbara Morra, Audrey Graham, Carrie Switzer, Ben Wilson, Brady Baggett, Steven Lopez, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes

Motion by Tom Stengel to approve the minutes of the meeting of December 9, 2004. Second by Dan Pyatt. Gary Wilson-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement Marsha presented the 4th quarter financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:08 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer