

# GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

## Regular Meeting August 25, 2005

The meeting was called to order by Chairman Gary Wilson at 8:06 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCSSWD Members present were Kyle Bailey, Dan Pyatt and Tom Stengel. Absent was Jerry McNeely. Those present established a quorum.

Others present were Brian Backus, James Walker, Karla VanderZanden, Al McLeod, Barbara Morra, John Graham, Dave Cozzens, Judy Carmichael, Shelly Cook, John Hartley, Audrey Graham, Bruce Keeler, Mary Suarez, Mike Suarez, Marcia Tendick, Stacey Boender, Marsha Modine, and Dale Pierson.

### **Minutes**

Motion by Tom Stengel to approve the minutes of the meeting of June 30, 2005. Second by Kyle Bailey. Gary Wilson-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye. MOTION CARRIED.

### **Resolution to Proceed with District Consolidation**

Motion by Tom Stengel to approve the resolution to proceed with District Consolidation. Second by Dan Pyatt. Gary Wilson-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye. MOTION CARRIED.

**Financial Statement** Marsha presented the second quarter financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:10 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer