

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
June 30, 2005

The meeting was called to order by Chairman Gary Wilson at 7:47 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCSSD Members present were Kyle Bailey, and Tom Stengel. Absent was Dan Pyatt and Jerry McNeely. Those present established a quorum.

Others present were Rex Tanner, Karla VanderZanden, Al McLeod, Brian Backus, James Walker, Dave Cozzens, Doug Rasmussen, Bruce Keeler, Jerry Bidingger, Audrey Graham, Carrie Switzer, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes

Motion by Tom Stengel to approve the minutes of the meeting of April 28, 2005. Second by Kyle Bailey. Gary Wilson-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Audit Presentation Doug Rasmussen, auditor from Smuin, Rich & Marsing, presented the 2004 Audit to the Board. The audit had an unqualified opinion and a management letter for having too much money in an unrestricted fund. Motion to accept the 2004 Audit by Tom Stengel. Second by Kyle Bailey. Gary Wilson-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Public Hearing on 2005 Tax Rates

Chairman Wilson opened the 2005 Tax Hearing at 8:05 p.m. Marsha Modine presented form TC693 and associated schedules to the Board, which showed a tax rate of .0002. Hearing no public comment, Chairman Wilson closed the Tax Hearing at 8:06 p.m.

Set 2005 Tax Rates Motion to accept the 2005 tax rate of .0002 for Grand, San Juan, and Emery Counties by Kyle Bailey. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:06 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer