

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board and District Meetings
September 6, 2018 - 7:00 p.m.

The meeting was called to order by Vice Chairman Mike Holyoak at 7:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Mike Duncan and Rick Thompson. Those present established a quorum. Gary Wilson and Curtis Wells were absent.

Others present were: Dan Pyatt, Preston Paxman, Rex Tanner, Dana Van Horn, Ken Helfenbein, Jerry McNeely, Brian Backus, Dale Weiss, Maggie Hamilton.

Minutes of meeting 6-21-18 Motion to approve the minutes of 6-21-18 by Rick Thompson. Second by Mike Duncan. MOTION CARRIED 3-0.

Financial Statement the 2018 second quarter financial statement was presented.

Resolution 2018-09-06a – Joint Resolution Castle Valley Town Withdraw from District Motion to adopt Resolution 2018-09-06a by Mike Duncan. Second by Rick Thompson. MOTION CARRIED 3-0

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

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer