

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Board Meeting

March 6, 2014

The meeting was called to order by Chairman Gary Wilson at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Pat Holyoak, Mike Holyoak, and Tom Stengel. Those present established a quorum. Absent was Kyle Bailey.

Others present were: Brian Backus, Preston Paxman, Dan Pyatt, Leon Behunin, Dale Weiss, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 12-12-13 Motion to approve the minutes of 12-12-13 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 4-0.

Financial statement The final 2013 financial statement was presented.

Elections Chairman Wilson opened nominations. Motion by Mike Holyoak to reelect Gary Wilson as Chairman, Mike Holyoak as Vice Chair, and Mark Sovine as Secretary/Treasurer ex-officio member with no vote. Second by Tom Stengel. MOTION CARRIED 4-0. Chairman Wilson reappointed Gary, Tom, and Mark as check signers.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:06 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer