

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Preliminary Budget Hearing
November 6, 2008

The meeting was called to order by Chairman Gary Wilson at 7:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Tom Stengel, Lance Christie, and Kyle Bailey. Those present established a quorum. Absent was Jerry McNeely.

Others present were: Dan Pyatt, Rex Tanner, John Hartley, Mike Holyoak, Preston Paxman, Mark Sovine, Marsha Modine, Dana Van Horn, Ron Georg, Harold Shepherd, David Erky and Wanda Liebig.

Minutes – Board Meeting 10/16/08 Motion to approve the minutes for the meeting of 10/16/08 as presented by Kyle Bailey. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Preliminary 2009 Budget Hearing Chairman Wilson opened the public hearing at 7:06 p.m. There was no public comment. The board discussed the 2009 preliminary budget. Chairman Wilson closed the public hearing at 7:08 p.m. Motion to approve the 2009 preliminary budget as presented by Lance Christie. Second by Kyle Bailey. . Gary Wilson-Aye, Lance Christie-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Financial Statement the most recent financial statement was included as part of the budget.

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

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman