

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

**Board Meeting
December 12, 2013**

The meeting was called to order by Chairman Gary Wilson at 7:08 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, Rex Tanner, Dan Pyatt, Leon Behunin, Dale Weiss, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 11-14-13 Motion to approve the minutes of 11-14-13 as presented by Tom Stengel. Second by Pat Holyoak. MOTION CARRIED 4-0.

Public hearing: 2013 amended and 2014 budgets Chairman Wilson opened the public hearing at 7:08 p.m. There was no public present for comment. Chairman Wilson closed the public hearing at 7:08 p.m.

Approval of 2013 amended budget Motion to approve the 2013 amended budget as presented by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 4-0.

Approval of 2014 budget Motion to approve the 2014 budget as presented by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer