

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting November 2, 2006

The meeting was called to order by Vice Chairman Lance Christie at 7:18 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Trustees present were Tom Stengel and Kyle Bailey. Those present established a quorum. Absent were Gary Wilson and Jerry McNeely.

Others present were Brian Backus, Rex Tanner, Dan Pyatt, Mike Holyoak, John Hartley, Dan Holyoak, Mike Holyoak, John Hartley, Lisa Taylor, LaRue Christy, Marsha Modine and Terry Sykes.

Minutes Motion by Kyle Bailey to approve the minutes of the meeting of June 22, 2006. Second by Tom Stengel. Lance Christie-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Preliminary 2007 Budget The public hearing opened at 7:20. The Preliminary Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:28. Motion by Tom Stengel to accept the 2007 Preliminary Budget as presented. Second by Kyle Bailey. Lance Christie-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 2nd & 3rd quarters of 2006.

Vice Chairman Christie declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:30 pm.

ATTEST:

Gary Wilson, Chairman

Terry Sykes, Secretary/Treasurer