

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting March 15, 2007

The meeting was called to order by Chairman Wilson at 7:10 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were: Lance Christie, Tom Stengel and Kyle Bailey. Those present established a quorum. Absent was Jerry McNeely.

Others present were: Dan Pyatt, Mike Holyoak, Rex Tanner, Dan Holyoak, John Keys, John Hartley, Terry Sykes, Marsha Modine, Dana Van Horn, LaRue Christie, and Harold Shepherd.

Minutes Motion by Lance Christie to approve the minutes of the meeting of December 7, 2006. Second by Tom Stengel. Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Gary Wilson-Aye. MOTION CARRIED.

Financial Statement The 4th quarter 2006 financial statement was presented to the board.

Budget Amendment The amended budget reflects additional principal bond payments. Motion to amend the 2007 Budget by Kyle Bailey. Second by Lance Christie. Lance Christie-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:16 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice-Chairman