

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board and District Meeting
March 1, 2018 - 7:00 p.m.

The meeting was called to order by Vice Chairman Mike Holyoak at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Duncan and Rick Thompson. Those present established a quorum. Gary Wilson and Curtis Wells were absent.

Others present were: Dan Pyatt, Preston Paxman, Rex Tanner, Dana Van Horn, Ken Helfenbein, Jerry McNeely, Lisa Cenicerros, Maggie Hamilton, John Hales and Fiona Raison.

Minutes of meeting 12-21-17 Motion to approve the minutes of 12-21-17 by Rick Thompson. Second by Mike Duncan. MOTION CARRIED 3-0.

Financial Statement the 2017 4th quarter financial statement was presented.

Elections Rick Thompson made a motion to reelect Gary Wilson as Chairman, Mike Holyoak as Vice Chairman, and Dana Van Horn as Secretary/Treasurer Ex Officio (no vote) by acclamation. Hearing no objections, Vice Chairman Holyoak declared the officers elected.

Appoint Secondary Records Officer Vice Chairman Holyoak appointed Maggie Hamilton as the secondary records officer.

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

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer