

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board Meeting and District Meeting
September 21, 2017

The meeting was called to order by Chairman Gary Wilson at 7:20 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Rick Thompson and Curtis Wells. Those present established a quorum. Absent were: Kyle Bailey.

Others present were: Dan Pyatt, Rex Tanner, Dale Weiss, Jerry McNeely, Brian Backus, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 6-29-17 Motion to approve the minutes of 6-29-17 by Mike Holyoak. Second by Curtis Wells. MOTION CARRIED 4-0.

Financial statement The second quarter 2017 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:22 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer