

# GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

## Board Meeting

June 27, 2013

The meeting was called to order by Chairman Gary Wilson at 8:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Kyle Bailey, Pat Holyoak, Mike Holyoak and Tom Stengel. Those present established a quorum. None were absent.

Others present were: Jerry McNeely, Preston Paxman, Leon Behunin, Dale Weiss, George Carter, Doug Rasmussen, Mark Sovine, Dana Van Horn, and Marsha Modine.

**Minutes – Board Meeting 3-21-13** Motion to approve the minutes of 3-21-13 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 5-0.

**2012 Audit presentation and acceptance** Doug Rasmussen of Smuin, Rich, and Marsing presented the 2012 audit. The opinion was unqualified and no management letters were issued. Motion to accept the 2012 audit as presented by Kyle Bailey. Second by Mike Holyoak. MOTION CARRIED 5-0.

**Discuss, consider, approve 5 year audit proposal** Doug explained to the board that due to changes at the State Auditor's office, changes to the pricing and type of work performed for the District may be affected. The rules from the State Auditor were in draft form at the time of the meeting. Mark recommended that the board table this agenda item until the plan is in its final form. Doug will return and present a new five year proposal at that time. Motion to table by Mike Holyoak. Second by Kyle Bailey. MOTION CARRIED 5-0.

**Financial statement** The first quarter 2013 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:16 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mark Sovine, Secretary/Treasurer