

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Budget Hearing

December 10, 2009

The meeting was called to order by Vice Chairman Lance Christie at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Kyle Bailey and Tom Stengel. Those present established a quorum. Absent were Gary Wilson and Chris Baird.

Others present were: Jerry McNeely, Preston Paxman, Rex Tanner, Dan Pyatt, Mike Holyoak, John Hartley, Marsha Modine, Dana Van Horn, and Mark Sovine who participated via telephone.

Minutes – Board meeting 11-05-09 Motion to approve the minutes of 11-05-09 as presented with a correction to the date at the top of the page by Kyle Bailey. Second by Tom Stengel. Kyle Bailey-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Public hearing – amended 2009 and 2010 budgets Vice Chairman Christie opened the public hearing at 7:11 p.m. There was no public comment. The board discussed the budgets. Vice Chairman Christie closed the public hearing at 7:12 p.m.

Approval of the 2009 amended and 2010 budgets Motion by Tom Stengel to approve the amended 2009 and 2010 budgets as presented. Second by Kyle Bailey. Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial statement none.

Vice Chairman Christie declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:13 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman