

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board Meeting
October 16, 2008

The meeting was called to order by Chairman Gary Wilson at 8:30 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Jerry McNeely and Tom Stengel Those present established a quorum. Absent were Kyle Bailey and Lance Christie.

Others present were: Mike Holyoak, John Hartley, Rex Tanner, Brian Backus Mark Sovine, Marsha Modine, Dana Van Horn, John Ogden, and Nels Werner.

Minutes – Board Meeting 9/04/08 Motion to approve the minutes for the meeting of 9/04/08 as presented by Tom Stengel. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement Marsha presented the September financial statement to the board.

Discuss, consider, approve amended Agency Interlocal Agreement Motion by Tom Stengel to approve the amended Agency Interlocal Agreement (10-16-08). Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED.

Discuss, consider, approve five year audit pricing schedule The board discussed the pricing and depth of a Review, a Compilation and a Full Audit. Motion to accept the five year full audit pricing schedule by Tom Stengel. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:36 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman

