

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting August 19, 2004

The meeting was called to order by Chairman Wilson at 7:44 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Kyle Bailey, Tom Stengel and Dan Pyatt. Those present established a quorum. Absent was Jerry McNeely.

Others present were Brian Backus, Dan Holyoak, Karla VanderZanden, Barbara Morra, Rex Tanner, Dave Cozzens, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Kyle Bailey to approve the minutes of the meeting of June 24, 2004 as presented. Second by Tom Stengel. Gary Wilson–Aye, Dan Pyatt -Aye, Kyle Bailey-Aye, Tom Stengel- Aye. MOTION CARRIED.

2003 Audit Presentation Doug Rasmussen, of Smuin, Rich & Marsing, presented the 2003 Grand County Special Service Water District Audit with an “unqualified opinion” and answered questions from the Board. Motion to accept the 2003 Audit as presented by Tom Stengel. Second by Dan Pyatt. Gary Wilson–Aye, Dan Pyatt -Aye, Kyle Bailey-Aye, Tom Stengel- Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 2nd quarter of 2004.

Chairman Wilson declared the meeting adjourned at 7:54 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer