

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board and District Meeting
June 21, 2018 - 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, and Mike Duncan. Those present established a quorum. Absent were Curtis Wells and Rick Thompson.

Others present were: Dan Pyatt, Rex Tanner, Preston Paxman, Ken Helfenbein, Dale Weiss, Jerry McNeely, Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Doug Rasmussen, Robert Worley and Rose Engelhoff.

Minutes of meeting 3-1-18 Motion to approve the minutes of 3-1-18 by Mike Holyoak. Second by Mike Duncan. MOTION CARRIED 3-0.

Financial Statement the 2018 first quarter financial statement was presented.

Discussion of Castle Valley Town withdrawal a letter was presented from the town of Castle Valley requesting their decision to with drawl from GCSSWD and GWSSA.

Presentation of 2017 Agreed Upon Procedures – Doug Rasmussen with Smuin, Rich and Marsing Accountants presented the board with the 2017 Agreed Upon Procedures.

Resolution 2018-06-21a – A resolution authorizing two individuals to make changes to PTIF accounts Mike Holyoak made a motion for Mike Duncan and Mike Holyoak to be listed as authorized individuals to allow access to the PTIF accounts. Second by Mike Duncan. MOTION CARRIED 3-0.

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