

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting November 4, 2004

The meeting was called to order by Vice Chairman Stengel at 7:20 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Jerry McNeely and Dan Pyatt. Those present established a quorum. Absent was Gary Wilson and Kyle Bailey.

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

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of August 19, 2004. Second by Jerry McNeely. Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

Preliminary 2005 Budget The public hearing opened at 7:21. The Preliminary Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:23. Motion by Dan Pyatt to accept the 2005 Preliminary Budget as presented. Second by Jerry McNeely. Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

Preliminary 2005
Budget

Financial Statement The Board was presented the financial statements for the 3rd quarter of 2004.

Vice Chairman Stengel declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:24 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer