

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Preliminary Budget Hearing November 7, 2001

The meeting was called to order by Chairman Gary Wilson at 7:09 p.m. at the Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. GCSSWD Members present were Paul Morris and Dan Pyatt. Absent: Jerry McNeely, Kyle Bailey. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GWSSA Members – Karl Tangren, Rex Tanner, Neal Dalton, Dan Holyoak, Karla VanderZanden; Phil Glaze; and Barb Morra.

After calling for additions or corrections to the minutes of the Regular Meeting held August 22, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Paul. Seconded: Dan. Gary – aye, Paul – aye, Dan – aye. Motion carried.

Preliminary 2002 Budget Hearing Chairman Wilson opened the Preliminary 2002 Budget Hearing at 7:11 p.m.. Paul asked regarding the reallocation of the General Fund overage. After discussion Chairman Wilson asked if there were any questions from the public, and hearing none declared the Hearing closed at 7:13 p.m. Motion by Paul to approve the Preliminary 2002 Budget, second by Dan. Gary – aye, Paul – aye, Dan – aye. Motion carried.

Preliminary
2002 Budget

Financial Statement The financial statement was presented to the Board.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:14 p.m.

ATTEST:

Gary N. Wilson, Chairman

Paul Morris, Vice Chair