

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Board Meeting**  
**November 18, 2010**

The meeting was called to order by Chairman Gary Wilson at 4:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Chris Baird and Kyle Bailey. Those present established a quorum. Absent was Tom Stengel.

Others present were: John Hartley, Mike Holyoak, Marsha Modine, and Mark Sovine.

**Minutes – Board meeting 9-16-10** Motion to approve the minutes of 9-16-10 as presented by Chris Baird. Second by Kyle Bailey. Gary Wilson-Aye, Chris Baird-Aye, Kyle Bailey-Aye. MOTION CARRIED.

**Approval of the preliminary 2011 budget** Motion to accept the preliminary 2011 budget as presented by Kyle Bailey. Second by Chris Baird. Gary Wilson-Aye, Chris Baird-Aye, Kyle Bailey-Aye. MOTION CARRIED.

**Financial statement** The third quarter financial statement was provided to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:20 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mark Sovine, Manager