

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
June 26, 2003

The meeting was called to order by Chairman Gary Wilson at 10:12 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCSSD Members present were Kyle Bailey, Jerry McNeely, and Neal Dalton. Absent was Dan Pyatt. Those present established a quorum.

Others present were Rex Tanner, William McDougald, Doug Rasmussen, Lisa Church, Mike Suarez, Brent Rose, Blaine Carlton, John Chartier, Dave Allen, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Kyle Bailey to approve the minutes of the meeting of February 6, 2003. Second by Neal Dalton. Gary Wilson-Aye, Jerry McNeely-Aye, Neal Dalton-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Public Hearing on 2003 Tax Rates

Chairman Wilson opened the 2003 Tax Hearing at 10:13 p.m. Hearing no public comment, Chairman Wilson closed the Tax Hearing at 10:14 p.m.

Set 2003 Tax Rates Marsha Modine presented form TC693 and associated schedules to the Board, which showed a tax rate of .000267. Motion to accept 2003 tax rates by Jerry McNeely. Second by Kyle Bailey. Gary Wilson-Aye, Jerry McNeely-Aye, Neal Dalton-Aye, Kyle Bailey-Aye. MOTION CARRIED.

AGENDA ITEM 4 Consideration and approval of a joint resolution: (i) confirming the policy that the applicable rate or rates for all charges and fees imposed for services rendered by the agency on behalf of each of its member entities shall be set by the board of the applicable member entity and be billed and collected by the agency, and (ii) providing for a separate accounting of revenues and expenses among the member entities of agency including the adoption of relative percentages for allocating operating expenses among said entities. See agenda item 6.

Joint Resolution 1

AGENDA ITEM 5 Consideration and adoption of a joint resolution approving and adopting the Statement of Revenues, Expenditures / Expenses and Administration Costs – Allocated for all districts recorded in the Grand Water and Sewer Service Agency See agenda item 6.

Joint Resolution 2

AGENDA ITEM 6 Approval for Smuin, Rich & Marsing to prepare Statement of Revenue, Expenditures and Administration Costs for years 1999 to 2001 Discussion occurred in the Spanish Valley Water & Sewer Improvement District's June 26, 2003 meeting, where Agency Board members agreed by majority to a 90% Improvement District / 10% Conservancy District allocation of administrative costs based on the number of customers in each District. Motion by Kyle Bailey to approve items 4, 5, 6 and 7 as modified in the Spanish Valley Water & Sewer Improvement District July 26, 2003 meeting. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Neal Dalton-Aye, Kyle Bailey-Aye. MOTION CARRIED.

AGENDA ITEM 7 Consideration and adoption of an Amended and Restated Water Purchase Agreement amending the February 15, 1979 Water Purchase Agreement between the Grand County Water Conservancy District and the Spanish Valley Water and Sewer Improvement District See agenda item 6.

Water Purchase Agreement

Financial Statement The Board was presented the financial statements for the 4th quarter of 2002 and the first quarter of 2003.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 10:12 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer