

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Board Meeting

March 29, 2012

The meeting was called to order by Chairman Wilson at 7:12 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, Tom Stengel participated by phone. Those present established a quorum. Absent were Kyle Bailey and Pat Holyoak.

Others present were: Dan Pyatt, Brian Backus, Jerry McNeely, John Hartley, Mike Holyoak, Dale Weiss, Mark Sovine, Marsha Modine, Dana Van Horn, Brian Torgerson, and Doug Carriger.

Minutes – Board Meeting 12-8-11 Motion to approve the minutes of 12-8-11 as presented by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Financial Statement The 2011 audited financial statement was presented.

Elections Motion by Mike Holyoak to re-elect Gary Wilson as Chairman, Tom Stengel as Vice Chairman, and Mark Sovine as Secretary/Treasurer ex-officio with no vote by acclamation. Second by Tom Stengel. MOTION CARRIED.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:14 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Vice Chairman