

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Tax Hearing
June 28, 2007

The meeting was called to order by Vice Chairman Lance Christie at 7:09 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCSSD Members present were Jerry McNeely and Tom Stengel. Absent were Gary Wilson and Kyle Bailey. Those present established a quorum.

Others present were John Keys, John Hartley, Brian Backus, Dan Holyoak, Terry Sykes, Marsha Modine, Dana Van Horn, and Ron Georg.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of March 15, 2007. Second by Jerry McNeely. Tom Stengel-Aye, Lance Christie-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Public Hearing on 2007 Tax Rates Vice Chairman Christie opened the 2007 Tax Hearing at 7:10 p.m. Marsha Modine presented form PT693 to the Board, which showed a tax rate of .000140. There was no public comment. Vice Chairman Christie closed the Tax Hearing at 7:12 p.m.

Set 2007 Tax Rates Motion to accept the 2007 tax rate of .000140 for Grand, San Juan and Emery Counties by Jerry McNeely. Second by Tom Stengel. Jerry McNeely-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED.

Quarterly Financial Statement The Board reviewed the 1st quarter 2007 financial statement.

Motion to adjourn by Jerry McNeely. Second by Tom Stengel. Jerry McNeely-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED. Vice Chairman Christie declared the meeting adjourned at 7:14 p.m.

ATTEST:

Gary Wilson, Chairman

Terry Sykes, Secretary/Treasurer