

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
June 24, 2004

The meeting was called to order by Chairman Gary Wilson at 7:02 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCSSD Members present were Kyle Bailey, Jerry McNeely, and Tom Stengel. Absent was Dan Pyatt. Those present established a quorum.

Others present were Rex Tanner, Karla VanderZanden, Al McLeod, Barbara Morra, Brian Backus, Dan Holyoak, James Walker, Michelle Wiley, Judy Carmichael, Terri Ann Tibbetts, Joanne Savoie, Dave Cozzens, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Kyle Bailey to approve the minutes of the meeting of March 18, 2004. Second by Tom Stengel. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Kyle Bailey-Aye,. MOTION CARRIED.

Public Hearing on 2004 Tax Rates

Chairman Wilson opened the 2004 Tax Hearing at 10:13 p.m. Marsha Modine presented form TC693 and associated schedules to the Board, which showed a tax rate of .000221. Hearing no public comment, Chairman Wilson closed the Tax Hearing at 10:14 p.m.

Set 2004 Tax Rates Motion to accept the 2004 tax rate of .000221 for Grand, San Juan, and Emery Counties by Tom Stengel. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Tax Rates

Quarterly Financial Statement The Board was presented the financial statements for the first quarter of 2004.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:13 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer