

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Full Board Meeting**  
**August 20, 2009**

The meeting was called to order by Chairman Gary Wilson at 8:14 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Chris Baird, Lance Christie and Tom Stengel. Those present established a quorum. Absent was Kyle Bailey.

Others present were: Greg Marsing, Jerry McNeely, Brian Backus, Preston Paxman, Rex Tanner, Dan Pyatt, Mike Holyoak, Mark Sovine, Marsha Modine, and Dana Van Horn.

**Minutes – Board meeting 6-24-09** Motion to approve the minutes of 05/07/09 as presented by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Chris Baird-Abstain, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

**Audit report – Action Item – Smuin, Rich and Marsing** Greg Marsing presented the audit for January 1, 2008 to December 31, 2008. The opinion was unqualified and no management letters were issued. Motion to accept the 2008 audit as presented by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Chris Baird-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Quarterly financial statement** Marsha presented the quarterly financial statement to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:22 p.m.

ATTEST:

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Gary Wilson, Chairman

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Lance Christie, Vice Chairman