

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Agency Meeting
August 16, 2007

The meeting was called to order by Chairman Gary Wilson at 9:10 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other GCSSWD Members present were: Lance Christie, Kyle Bailey and Tom Stengel. Those in attendance established a quorum. Jerry McNeely was absent.

Others present were: Dan Pyatt, Rex Tanner, John Keys John Hartley, Terry Sykes, Marsha Modine, Dana Van Horn, Ed McElhaney, Doug Rasmussen, and Dan Stenta

Minutes Motion by Lance Christie to approve the minutes of the meeting of June 28, 2007. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

2006 Audit Presentation – Doug Rasmussen Doug Rasmussen, auditor from Smuin, Rich & Marsing, presented the 2006 Audit to the Board. The audit stated there were no instances of non-compliance and no management letters were issued. Motion to accept the 2006 audit as presented by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Amend 2007 Budget Due to the public hearing to amend the 2007 budget not being on the agenda, this item will be moved to the September 6, 2007 meeting.

Quarterly Financial Statement Chairman Wilson advised that due to the late hour that there would be no presentation of the Financial Statement by Marsha.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 9:17 p.m.

ATTEST:

Gary Wilson – Chairman

Lance Christie – Vice Chairman