

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board Meeting and District Meetings
November 16, 2017

The meeting was called to order by Chairman Gary Wilson at 7:15 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Rick Thompson. Those present established a quorum. Absent were: Kyle Bailey and Curtis Wells.

Others present were: Rex Tanner, Dana Van Horn, Brian Backus, Dale Weiss, Dan Pyatt, Maggie Hamilton, Rudy Herndon and Devan Shields with Sunrise.

Minutes of meeting 9-21-17 Motion to approve the minutes of 9-21-17 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

Financial statement the third quarter 2017 financial statement was presented.

Approval of 2018 tentative budget Motion to approve the 2018 Tentative Budget as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

Approval of public hearing for 2017 amended and 2018 budgets to be held Thurs., 12/7/16 at 7:00 p.m. Chairman Wilson called for a public hearing to be advertised for the stated date and time. There were no objections.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:18 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer