

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting & Tax Hearing June 27, 2001

The meeting was called to order by Chairman Gary Wilson at 7:26 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. GCSSWD Members present were Paul Morris and Kyle Bailey. Absent: John Keys and Jerry McNeely. Those present established a quorum.

Others present were Dale Pierson; Marsha Modine; Rhonda Riberia; John Chartier – Sunrise Engineering; GWSSA Members – Bill McDougald, Neal Dalton, Dan Holyoak, Karla VanderZanden, Al McLeod, James Walker, Bill Love; Barb Morra; John Keogh.

After calling for additions or corrections to the minutes of the joint Regular Meeting with GCWCD held February 7, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Paul. Seconded: Kyle. Gary – aye, Paul – aye, Kyle – aye. Motion carried.

Tax Hearing Chairman Wilson opened the Tax Hearing at 7:28 p.m. Marsha presented information regarding a possible Judgment Recovery the Board may decide to pursue or not. The new proposed tax rates were presented. Also presented were proposed tax rates including and sans the Judgment Recovery. Paul asked for further clarification of the process required for recovery. Gary asked if there were any more questions, and hearing none closed the public hearing at 7:44 p.m.

Tax Hearing

Set 2001 Tax Rates Kyle motioned to accept the proposed tax rates (sans Judgment Recovery) of .000262 for both Grand and San Juan Counties, second by Paul. Further discussion followed. Gary – aye, Kyle – aye. Paul – nay. Motion carried.

Set Tax Rates

Financial Statements for the last quarter of 2000 and the first quarter of 2001 were presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:46 p.m.

ATTEST:

Gary N. Wilson, Chairman

John Keys, Vice Chairman