

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Special Meeting**  
**July 31, 2008**

The meeting was called to order by acting Chairman Jerry McNeely at 7:12 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Tom Stengel and Kyle Bailey who participated via telephone per district electronic meeting policy. Those present established a quorum. Absent were Gary Wilson and Lance Christie.

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Tom Stengel, Sarah Fields, Randy Day, and Dave Cozzens.

**Discuss, consider, approve Resolution 2008-07-31b – Annexation of three San Juan County parcels** Motion by Tom Stengel to adopt resolution 2008-07-31b for the annexation of three San Juan County parcels. Second by Kyle Bailey. Jerry McNeely-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Acting Chairman McNeely declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:14 p.m.

ATTEST:

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Gary Wilson, Chairman

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Lance Christie, Vice Chairman