

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Budget Hearing December 7, 2006

The meeting was called to order by Vice Chairman Christie at 7:25 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Jerry McNeely, Tom Stengel and Kyle Bailey. Those present established a quorum. Absent was Gary Wilson.

Others present were: Dan Pyatt, Brian Backus, Mike Holyoak, Rex Tanner, Dan Holyoak, Terry Sykes, Marsha Modine, Dana Van Horn, LaRue Christie, Jeff Richards, Gene Ciarus, and Dave Cozzens.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of November 2, 2006. Second by Kyle Bailey. Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

2007 Budget The public hearing opened at 7:25 p.m. The Budgets were presented to the Board. There was no public comment. The public hearing closed at 7:26 p.m. Motion by Tom Stengel to accept the 2007 Budget as presented. Second by Kyle Bailey. Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Amend 2006 Budget Marsha explained the necessary changes. The board discussed where to appropriate additional revenue from interest income. Marsha agreed to look into the possibility of early payoff for bonds. She will report back in early 2007. Motion to amend the 2006 Budget by Tom Stengel. Second by Kyle Bailey. Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Vice Chairman Christie declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:49 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice-Chairman