

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Regular Meeting**  
**September 1, 2016**

The meeting was called to order by Chairman Gary Wilson at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson and Mike Holyoak. Those present established a quorum. Absent were: Kyle Bailey and Lynn Jackson.

Others present were: Dan Pyatt, Jerry McNeely, Preston Paxman, Rex Tanner, Tom Stengel, Dale Weiss, Mark Sovine, Art Wollenweber, Dana Van Horn and Lisa Cenicerros.

**Minutes of meeting 6-30-16** Motion to approve the minutes of 6-30-16 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

**Financial statement** The second quarter 2016 financial statement was presented.

**Elect Secretary/Treasurer ex-officio with no vote** Motion to elect Art Wollenweber as Secretary/Treasurer ex-officio with no vote by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

**Appoint check signer** Chairman Wilson appointed Art Wollenweber as a district check signer.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

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Gary Wilson, Chairman

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Art Wollenweber, Secretary/Treasurer