

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Annual Meeting
June 26, 2002

The meeting was called to order by Neal Dalton at 8:29 p.m. at the Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. GCSSWD members present were Kyle Bailey and Dan Pyatt. Absent were Chairman Gary Wilson and Jerry McNeely. Those present established a quorum.

Others present were Dale Pierson, Marsha Modine, John Chartier – Sunrise Engineering. GWSSA Members – Rex Tanner, William McDougald, Al McLeod, Dan Holyoak, Barbara Morra, James Walker, Karla VanderZanden, and Karl Tangren.

Neal Dalton stated that a motion to approve or amend the minutes of the GCSSWD Meeting of February 6, 2002 was in order. Motion by Kyle Bailey to accept the minutes of February 6, 2002 as presented. Seconded by Dan Pyatt. Neal Dalton – aye, Dan Pyatt - aye, Kyle Bailey – aye. MOTION CARRIED.

Tax Hearing Neal Dalton opened the hearing on the proposed Grand County and San Juan County 2002 tax rates at 8:30 p.m. Marsha Modine presented and explained the proposed tax rate, noting that GCSSWD taxes for debt service for General Obligation Bonds only. Barb Morra stated that it would be helpful to her if she could be shown the budgeted amounts that each District gives to GW&SSA. Neal Dalton closed the Tax hearing at 8:42 p.m.

2002 Tax
Rates Set

Set 2002 Tax Rates Motion by Dan Pyatt to set the 2002 Tax Rates as presented. Second by Kyle Bailey. Neal Dalton – aye, Dan Pyatt – aye, Kyle Bailey – aye. MOTION CARRIED.

Financial Statements Marsha Modine presented the 4th quarter, 2001 and 1st quarter, 2002 financial statements to the Board.

Financial
Statements

Neal Dalton declared the meeting adjourned. Hearing no objections, the meeting adjourned at 8:43 p.m.

ATTEST:

Neal Dalton, Vice-Chairman

Dan Pyatt, Trustee