

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting
March 3, 2016

The meeting was called to order by Chairman Gary Wilson at 7:09 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Kyle Bailey, Rick Thompson and Mike Holyoak. Those present established a quorum. Absent were: Lynn Jackson and Tom Stengel.

Others present were: Dan Pyatt, Jerry McNeely, Brian Backus, Rex Tanner, Mike Holyoak, Dale Weiss, Mark Sovine, Dana Van Horn and Lisa Cenicerros.

Minutes of meeting 12-10-15 Motion to approve the minutes of 12-10-15 by Kyle Bailey. Second by Mike Holyoak. MOTION CARRIED 3-0.

Financial statement The final 2015 financial statement was presented.

Elections Motion by Kyle Bailey to reelect Gary Wilson as Chairman, Mike Holyoak as Vice Chairman, and Mark Sovine as Secretary/Treasurer Ex-Officio member with no vote. Second by Mike Holyoak. MOTION CARRIED 3-0. Chairman Wilson appointed Mike Holyoak as a check signer.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer