

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting November 6, 2003

The meeting was called to order by Chairman Wilson at 7:50 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Neal Dalton, Kyle Bailey, Jerry McNeely and Dan Pyatt. Those present established a quorum. None were absent.

Others present were Dan Holyoak, William McDougald, Rex Tanner, Al McLeod, James Walker, Judy Bane, Judy Carmichael, Jim Lewis, Dave Cozzens, Thomas Stengal, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Neal Dalton to approve the minutes of the meeting of August 21, 2003. Second by Dan Pyatt. Gary Wilson-Aye, Neal Dalton-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye. MOTION CARRIED.

Preliminary 2004 Budget The Preliminary Budget was presented to the Board and discussed in detail. Motion by Jerry McNeely to accept the 2004 Preliminary Budget as presented. Second by Dan Pyatt. Gary Wilson-Aye, Neal Dalton-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye. MOTION CARRIED.

Preliminary 2004
Budget

Audit Proposal The board reviewed a written proposal to perform the audit of financial statements from Smuin, Rich & Marsing for a term of five years. Motion to accept audit proposal for five years by Neal Dalton. Second by Jerry McNeely. Gary Wilson-Aye, Neal Dalton-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Kyle Bailey-Nay. MOTION CARRIED.

Audit Proposal

Financial Statement The Board was presented the financial statements for the 3rd quarter of 2003.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:57pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer