

# GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting  
July 18, 2001

The meeting was called to order by Chairman Gary Wilson at 8:39 p.m. at the Grand County Council Chambers, Grand County Courthouse, 125 E Center St, Moab, Utah. GCSSWD Members present were Paul Morris, Jerry McNeely, Kyle Bailey. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Brent Rose – Clyde, Snow, Sessions & Swenson; John Chartier – Sunrise Engineering; Doug Rasmussen – Smuin, Rich, and Marsing; Terral Dunn – Rural Water Association of Utah; Ric McBriar – School & Institutional Trust Lands Administration; Judy Bane – Grand County Administrator; GWSSA Members – Karla VanderZanden, Al McLeod, Rex Tanner, Bill McDougald, James Walker, Dan Holyoak, Neal Dalton; Bill Love; Barb Morra; Mark Sundeen; Kirk DeFond.

After calling for additions or corrections to the minutes of the Tax Hearing & Regular Meeting held June 27, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Jerry. Seconded: Kyle. Gary – aye, Kyle – aye, Jerry – aye. Paul was absent for the vote. Motion carried.

**Audit Presentation** Doug Rasmussen presented the 2000 Audit to the Board and Management letter, and asked if there were any questions. After discussion, Staff was asked to determine where best to apply the overage currently in the General Fund, and present the findings to the Board at the August 22<sup>nd</sup> meeting. Paul motioned to accept the 2000 Audit as presented. Seconded: Jerry. Gary – aye, Paul – aye, Jerry – aye, Kyle – aye. Motion carried.

Audit  
Presentati

**GASB-34** Doug Rasmussen explained that GASB-34 is basically a detailed report including what the District is doing currently, will be doing, what future plans hold, et al. Doug added the report is meant to make the audits clearer to the general public. The report is not mandatory at this time, but Doug recommended commencing report generation and information collection. After discussion the Board determined by consensus to table this item until a cost could be presented

GASB-34

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:56 p.m.

ATTEST:

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Gary N. Wilson, Chairman

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Paul Morris, Trustee