

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
June 22, 2006

The meeting was called to order by Chairman Gary Wilson at 7:25 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. GCSSD Members present were Kyle Bailey and Lance Christie. Absent was Tom Stengel and Jerry McNeely. Those present established a quorum.

Others present were Mike Holyoak, Dan Holyoak, John Hartley, Dan Pyatt-Aye, James Walker, Dave Cozzens, Doug Rasmussen, LaRue Christie, Stacey Boender, Marsha Modine, and Terry Sykes.

Minutes

Motion by Lance Christie to approve the minutes of the meeting of March 23, 2006. Second by Kyle Bailey. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Audit Presentation Doug Rasmussen, auditor from Smuin, Rich & Marsing, presented the 2006 Audit to the Board. The audit stated there were no instances of non-compliance and no management letters were issued. Motion to accept the 2006 Audit by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Public Hearing on 2006 Tax Rates Chairman Wilson opened the 2006 Tax Hearing at 7:32 p.m. Marsha Modine presented form PT693 and associated schedules to the Board, which showed a tax rate of .000179. There was no public comment. Chairman Wilson closed the Tax Hearing at 7:34p.m.

Set 2006 Tax Rates Motion to accept the 2006 tax rate of .000179 for Grand, San Juan and Emery Counties by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Quarterly Financial Statement The Board reviewed the first quarter financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:35pm.

ATTEST:

Gary Wilson, Chairman

Terry Sykes, Secretary/Treasurer