

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board and District Meeting
December 21, 2017**

The meeting was called to order by Chairman Gary Wilson at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Curtis Wells and Rick Thompson. Those present established a quorum. Kyle Bailey was absent.

Others present were: Dan Pyatt, Dale Weiss, Dana Van Horn, Jerry McNeely, and Maggie Hamilton.

Minutes of meeting 11-16-17 Motion to approve the minutes of 11-16-17 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 4-0.

Public hearing – 2017 amended and 2018 budgets Chairman Wilson opened the public hearing at 7:11 p.m. There was no public comment. Chairman Wilson closed the public hearing at 7:12 p.m.

Approval of 2017 amended budget Motion by Curtis Wells to approve the 2017 amended budget as presented. Second by Mike Holyoak. MOTION CARRIED 4-0.

Approval of 2018 budget Motion by Curtis Wells to approve the 2018 budget as presented. Second by Mike Holyoak. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer