

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

**Board Meeting
December 6, 2012**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:08 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Kyle Bailey, Pat Holyoak, and Tom Stengel. Those present established a quorum. Absent was Gary Wilson.

Others present were: Brian Backus, Dan Pyatt, Dale Weiss, Robert Worley, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 11-8-12 Motion to approve the minutes of 11-8-12 as presented by Kyle Bailey. Second by Tom Stengel. Kyle Bailey-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Public Hearing – 2012 amended and 2013 budgets Vice Chairman Holyoak opened the public hearing at 7:08 p.m. There was no public comment. Vice Chairman Holyoak closed the public hearing at 7:08 p.m.

Approval of 2012 amended and 2013 budgets Motion to approve the 2012 amended and the 2013 budgets as presented by Tom Stengel. Second by Pat Holyoak. Kyle Bailey-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer