

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting November 17, 2005

The meeting was called to order by Chairman Wilson at 7:15 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Jerry McNeely, Gary Wilson, Kyle Bailey and Dan Pyatt. Those present established a quorum. Absent was Tom Stengel.

Others present were Brian Backus, Rex Tanner, Al McLeod, Karla VanderZanden, Dave Cozzens, Lance & LaRue Christy, Mike Holyoak, John Hartley, Carrie Moissen, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of September 26, 2005. Second by Kyle Bailey. Gary Wilson-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Preliminary 2006 Budget The public hearing opened at 7:17. The Preliminary Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:19. Motion by Jerry McNeely to accept the 2006 Preliminary Budget as presented. Second by Dan Pyatt. Gary Wilson-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Preliminary 2006
Budget

Financial Statement The Board was presented the financial statements for the 3rd quarter of 2005.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:21 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer