

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

**Regular Meeting**

**November 6, 2014**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Pat Holyoak and Tom Stengel. Those present established a quorum. Absent were Gary Wilson and Kyle Bailey.

Others present were: Preston Paxman, Brian Backus, Rex Tanner, Dan Pyatt, Leon Behunin, Dale Weiss, Mark Sovine and Dana Van Horn.

**Minutes – board meeting 9-18-14** Motion to approve the minutes of 9-18-14 as presented by Tom Stengel. Second by Pat Holyoak. MOTION CARRIED 3-0.

**Financial statement** The third quarter 2014 financial statement was presented.

**Approval of 2015 tentative budget** Motion to approve the 2015 tentative budget as presented by Pat Holyoak. Second by Tom Stengel. MOTION CARRIED 3-0.

**Approval of public hearing for 2014 amended and 2015 budgets to be held Thurs., 12/11/14 at 7:00 p.m.** Motion to approve the budget hearing date as presented by Tom Stengel. Second by Pat Holyoak. MOTION CARRIED 3-0.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:08 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mark Sovine, Secretary/Treasurer