

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting

December 11, 2014

The meeting was called to order by Chairman Gary Wilson at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Mike Holyoak, Pat Holyoak and Tom Stengel. Those present established a quorum. Kyle Bailey was absent.

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

Minutes – board meeting 11-6-14 Motion to approve the minutes of 11-6-14 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 4-0.

Public hearing: 2014 amended and 2015 budgets Chairman Wilson opened the public hearing at 7:05 p.m. There was no public comment. Chairman Wilson closed the public hearing at 7:06 p.m.

Approval of 2014 amended budget Motion to approve the 2014 amended budget as presented by Mike Holyoak. Second by Pat Holyoak. MOTION CARRIED 4-0.

Approval of 2015 budget. Motion to approve the 2015 budget as presented by Pat Holyoak. Second by Mike Holyoak. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer