

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

**Tax Hearing
June 24, 2009**

The meeting was called to order by Chairman Gary Wilson at 8:15 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. The GCSSWD meeting was moved by Chairman Wilson ahead of the GCWCD to accommodate electronic participation in that meeting. Other trustees present were Kyle Bailey, Lance Christie and Tom Stengel. Those present established a quorum. Absent was Chris Baird.

Others present were: Brian Backus, Preston Paxman, Mike Holyoak, John Hartley, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board meeting 05/07/09 Motion to approve the minutes of 05/07/09 as presented by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Public Hearing on 2009 Tax Rates Chairman Wilson opened the public hearing at 8:15 p.m. There was no public comment. Chairman Wilson closed the public hearing at 8:16 p.m.

Set 2009 Tax Rates Motion by Lance Christie to accept the tax rate of .000128 as presented by Grand, San Juan, and Emery Counties. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Quarterly financial statement Marsha presented the first quarter 2009 financial statement to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:17 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman