

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
March 18, 2004

The meeting was called to order by President Gary Wilson at 7:25 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other District members present were Gary Wilson, Kyle Bailey, Jerry McNeely, Dan Pyatt and Tom Stengel. Those present established a quorum. None were absent. Other Agency Board members present were Dan Holyoak, Barbara Morra, Al McLeod, Karla VanderZanden, James Walker, Brian Backus and Rex Tanner.

Others present were Judy Bane, Neal Dalton, Karl Tangren, Dave Cozzens, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes Motion to approve the minutes of the December 18, 2003 meeting by Kyle Bailey. Second by Tom Stengel. Kyle Bailey-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Jerry McNeely-Aye and Gary Wilson-Aye. MOTION CARRIED

Elections Kyle Bailey nominated Tom Stengel as Chairman. Tom declined. Motion died for lack of second. Tom Stengel nominated Gary Wilson as Chairman. Kyle Bailey spoke against this nomination because he felt that too much power is concentrated by having one person act as the Chairman of many boards. Gary said he understood Kyle's concern and whatever the board decided to do was fine with him. Second by Dan Pyatt. Dan Pyatt-Aye, Tom Stengel-Aye, Jerry McNeely-Aye, Gary Wilson-Aye and Kyle Bailey-Nay. MOTION CARRIED

Elections

Kyle Bailey nominated Tom Stengel as Vice Chairman. Second by Dan Pyatt. Kyle Bailey-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Jerry McNeely-Aye and Gary Wilson-Aye. MOTION CARRIED

Rex Tanner requested Dale look into term expirations for the Improvement District representative.

Financial Statement The Board was presented the end of year financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:33 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer