

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Regular Meeting**  
**December 8, 2016**

The meeting was called to order by Chairman Gary Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Rick Thompson via telephone. Those present established a quorum. Kyle Bailey and Lynn Jackson were absent.

Others present were: Dan Pyatt, Brian Backus, Preston Paxman, Rex Tanner, Tom Stengel, Dale Weiss, Art Wollenweber, Dana Van Horn, Clint Johnston and Lisa Cenicerros.

**Minutes of meeting 11-3-16** Motion to approve the minutes of 11-3-16 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

**Public hearing – 2016 amended and 2017 budgets** Chairman Wilson opened the public hearing at 7:07 p.m. There was no public comment. Lisa presented the budgets. 2017 is the last year of bond payments for the GCSSWD. Chairman Wilson closed the public hearing at 7:09 p.m.

**Approval of 2016 amended budget** Motion by Mike Holyoak to approve the 2016 amended budget as presented. Second by Rick Thompson. MOTION CARRIED 3-0.

**Approval of 2017 budget** Motion by Mike Holyoak to approve the 2017 budget as presented. Second by Rick Thompson. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

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Gary Wilson, Chairman

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Art Wollenweber, Secretary/Treasurer