

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Board Meeting

December 9, 2010

The meeting was called to order by Chairman Gary Wilson at 7:18 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Tom Stengel, Chris Baird and Kyle Bailey. Those present established a quorum. None were absent.

Others present were: John Hartley, Mike Holyoak, Dan Pyatt, Rex Tanner, Preston Paxman, Jerry McNeely, Brian Backus, Dana Van Horn, Marsha Modine, Mark Sovine, and Jeff Richards.

Minutes – Board Meeting 11-18-10 Motion to approve the minutes of 11-18-10 by Tom Stengel. Second by Chris Baird. Gary Wilson-Aye, Chris Baird-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED

Public hearing – 2010 amended and 2011 budgets Chairman Wilson opened the public hearing at 7:19 p.m. The board and staff discussed the budgets. There was no public comment. Chairman Wilson closed the public hearing at 7:20 p.m.

Approval of the 2010 amended and 2011 budgets Motion to approve the 2010 amended and the 2011 budgets as presented by Kyle Bailey. Second by Chris Baird. Wilson-Aye, Chris Baird-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Manager