

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

**Board Meeting
September 5, 2013**

The meeting was called to order by Chairman Gary Wilson at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Kyle Bailey, Pat Holyoak, Mike Holyoak and Tom Stengel. Those present established a quorum. None were absent.

Others present were: Jerry McNeely, Brian Backus, Dan Pyatt, Leon Behunin, Dale Weiss, George Carter, Kristin Millis, Beth Ransel, John Weisheit, George Carter, Chris Baird, Lisa Bryant, Jeff Richards, Heila Ershadi, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 6-27-13 Motion to approve the minutes of 6-27-13 as presented by Mike Holyoak. Second by Kyle Bailey. MOTION CARRIED 5-0.

Discuss, consider, approve 5 year audit proposal The board discussed the options of a full audit, agreed upon procedures, and a small district agreed upon procedures. Motion to accept the five year audit proposal for the small district agreed upon procedures by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 5-0.

Financial statement The second quarter 2013 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer