

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting April 28, 2005

The meeting was called to order by Chairman Wilson at 7:40 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Kyle Bailey, Tom Stengel, Jerry McNeely and Dan Pyatt. Those present established a quorum. None were absent.

Others present were Dan Holyoak, Brian Backus, James Walker, Barbara Morra, Al McLeod, Rex Tanner, Karla VanderZanden, Carrie Switzer, Dave Cozzens, Judy Bane, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes

Motion by Tom Stengel to approve the minutes of the meeting of February 24, 2005. Second by Jerry McNeely. Gary Wilson-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Ratify proceeding with District Consolidation Tom Stengel moved to ratify proceeding with district consolidation. Gary Wilson-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Financial Statement Marsha presented the 1st quarter financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:44 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer