

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Board Meeting
June 28, 2012

The meeting was called to order by Vice Chairman Mike Holyoak at 7:33 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Kyle Bailey and Tom Stengel. Those present established a quorum. Absent were Pat Holyoak and Gary Wilson.

Others present were: Preston Paxman, Rex Tanner, Dan Pyatt, Dale Weiss, Mark Sovine, Dana Van Horn, Marsha Modine, Doug Rasmussen, and Sue Glover.

Minutes – Board Meeting 3-29-12 Motion to approve the minutes of 3-29-12 as presented by Kyle Bailey. Second by Tom Stengel. Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

2011 audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2011 audit. The opinion was unqualified. No management letter was issued. Motion to accept the 2011 audit as presented by Kyle Bailey. Second by Tom Stengel. Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Accept 2011 tax rates Motion to accept the tax rate of .000111 for Grand, San Juan, and Emery Counties by Kyle Bailey. Second by Tom Stengel. Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Financial Statement The 1st quarter 2012 financial statement was presented.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer