

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting
June 30, 2016

The meeting was called to order by Chairman Gary Wilson at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Lynn Jackson and Mike Holyoak. Those present established a quorum. Absent were: Kyle Bailey and Rick Thompson.

Others present were: Dan Pyatt, Rex Tanner, Tom Stengel, Dale Weiss, Mark Sovine, Dana Van Horn and Lisa Cenicerros.

Minutes of meeting 3-3-16 Motion to approve the minutes of 3-3-16 by Mike Holyoak. Second by Lynn Jackson. MOTION CARRIED 3-0.

Financial statement The first quarter 2016 financial statement was presented.

Presentation and acceptance of 2015 Financial Information Submitted to the State Auditor's Website
Doug Rasmussen of Smuin, Rich and Marsing presented the information used to submit to the State Auditor's Website. Due to the small budget of this district, the requirements for reporting are less than the other districts. Motion to accept the 2015 Financial Information Submitted to the State Auditor's Website by Lynn Jackson. Second by Mike Holyoak. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:25 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer