

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting
March 19, 2009

The meeting was called to order by acting Chairman Tom Stengel at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Chris Baird and Kyle Bailey. Those present established a quorum. Absent were Gary Wilson and Lance Christie.

Others present were: Dan Pyatt, Rex Tanner, Brian Backus, Jerry McNeely, Mike Holyoak, John Hartley, John Lewis, Mark Lewis, Ron Georg, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board meeting 12/04/08 Motion to approve the minutes of 12/04/08 as presented by Kyle Bailey. Second by Chris Baird. Kyle Bailey-Aye, Chris Baird-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement Marsha presented the December 2008 financial statement to the board.

Acting Chairman Stengel declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman