

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting
June 26, 2014

The meeting was called to order by Chairman Gary Wilson at 7:16 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Mike Holyoak, and Tom Stengel. Those present established a quorum. Absent were Pat Holyoak and Kyle Bailey.

Others present were: Jerry McNeely, Preston Paxman, Rex Tanner, Dan Pyatt, Leon Behunin, Dale Weiss, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – board meeting 3-6-14 Motion to approve the minutes of 3-6-14 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 3-0.

2013 audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing described the procedure of the State Auditor's requirement of a Certification of Annual Financial Support for the Special Service District. The auditors verified the annual financial report placed on the State website by Agency Staff "fairly represents in all material respects the financial condition and results of operation of the GCSSWD." Motion to approve the Certificate of Annual Financial Support for 2013 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 3-0.

Financial statement The first quarter 2014 financial statement was included in the packet.

Discussion of disposition of GCSSWD The board discussed the possibility and process of dissolving the district. Mark said that the research done by staff thus far has yielded no definitive answers. He recommended legal consultation prior to any further action. He estimated that legal research only would be around 10 to 15 hours. The board discussed the benefits of maintaining the district and the cost of legal counsel. The board advised staff not to proceed at this time.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer