

# GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

## Regular Meeting December 18, 2003

The meeting was called to order by Acting Chairman Neal Dalton at 8:08 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Kyle Bailey and Jerry McNeely. Those present established a quorum. Gary Wilson and Dan Pyatt were absent.

Others present were Dan Holyoak, William McDougald, Karla VanderZanden, Karl Tangren, Judy Bane, Judy Carmichael, Page Holland, Dave Cozzens, Thomas Stengal, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

### **Minutes**

Motion by Kyle Bailey to approve the minutes of the meeting of November 6, 2003 and November 20, 2003. Second by Jerry McNeely. Neal Dalton-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye MOTION CARRIED.

**2004 Budget Hearing** Acting Chairman Neal Dalton declared the public budget hearing open at 8:09. The 2004 Budget was presented to the Board and discussed in detail. Motion by Jerry McNeely to accept the 2004 Budget as presented. Second by Kyle Bailey. Neal Dalton-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye MOTION CARRIED. The budget hearing closed at 8:12 pm.

2004 Budget

**Amend 2003 Budget** Marsha explained the necessary changes in detail. Motion to amend the 2003 Budget by Kyle Bailey. Second by Jerry McNeely. Neal Dalton-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye MOTION CARRIED.

Amend 2003  
Budget

Acting Chairman Neal Dalton declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:14 pm.

ATTEST:

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Gary Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer