

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting August 21, 2003

The meeting was called to order by Chairman Wilson at 7:20 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Neal Dalton and Dan Pyatt. Those present established a quorum. Absent was Kyle Bailey and Jerry McNeely.

Others present were Dan Holyoak, Karla VanderZanden, Rex Tanner, James Walker, Karl Tangren, Bill Love, Dave Cozzens, Dean Brady, Marsha Modine and Dale Pierson.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of June 26, 2003 as presented. Second by Neal Dalton. Gary Wilson–Aye, Dan Pyatt -Aye, Neal Dalton-Aye. MOTION CARRIED.

2002 Audit Presentation Doug Rasmussen, of Smuin, Rich & Marsing, presented the 2002 Grand County Special Service Water District Audit with an “unqualified opinion” and answered questions from the Board. Motion to accept the 2002 Audit as presented by Neal Dalton. Second by Dan Pyatt-Aye. Gary Wilson–Aye, Dan Pyatt -Aye, Neal Dalton-Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 2nd quarter of 2003.

Motion to adjourn by Dan Pyatt. Second by Neal Dalton. Gary Wilson–Aye, Dan Pyatt -Aye, Neal Dalton-Aye. MOTION CARRIED. Chairman Wilson declared the meeting adjourned at 7:32 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer