

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Budget Hearing December 6, 2007

The meeting was called to order by Chairman Wilson at 8:12 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Lance Christie, Kyle Bailey and Tom Stengel.

Others present were: Dan Pyatt, Mike Holyoak, John Hartley, Rex Tanner, Terry Sykes, Marsha Modine and Dana Van Horn and Ron Georg.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of November 1, 2007. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Board member recommendations to Grand County Motion to recommend Tom Stengel and Gary Wilson to Grand County for appointment to the Grand County Special Service Water District and recognize that Kyle Bailey has been appointed by the City to the board by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

2008 Budget Chairman Wilson opened the public hearing opened at 8:15 p.m. The amended 2007 and the 2008 budgets were presented to the Board. There was no public comment. The public hearing closed at 8:16 p.m. Motion by Tom Stengel to accept the 2008 Budget as presented. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Amend 2007 Budget Motion by Tom Stengel to amend the 2007 budget. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:17 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice-Chairman