

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board Meeting – Audit Presentation
June 24, 2010

The meeting was called to order by Chairman Gary Wilson at 8:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Lance Christie, Kyle Bailey, and Tom Stengel. Those present established a quorum. Absent was Chris Baird.

Others present were: Jerry McNeely, Preston Paxman, Mike Holyoak, John Hartley, Doug Rasmussen, Dana Van Horn, and Mark Sovine.

Minutes – Board meeting 3-18-10 Motion to approve the minutes of 3-18-10 as presented by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

2009 Audit Presentation and Acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2009 Audit to the board. The opinion was unqualified. Motion to accept the 2009 Audit as presented by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Financial statement The first quarter financial statement was provided to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:15 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman