

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

**Board Meeting  
November 3, 2011**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Tom Stengel and Pat Holyoak. Those present established a quorum. Absent were Gary Wilson and Kyle Bailey.

Others present were: Dan Pyatt, Jerry McNeely, Brian Backus, Dale Weiss, John Hartley, Mark Sovine, Dana Van Horn, and Marsha Modine.

**Minutes – Board Meeting 8-18-11** Motion to approve the minutes of 8-18-11 by Tom Stengel. Second by Pat Holyoak. Pat Holyoak-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Approval of the 2012 preliminary budget** Motion to approve the 2012 preliminary budget as presented by Tom Stengel. Second by Pat Holyoak. Pat Holyoak-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Financial Statement** The third quarter 2011 financial statement was presented.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:14 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Vice Chairman