

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

**Board Meeting**

**December 8, 2011**

The meeting was called to order by Chairman Wilson at 7:17 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, Tom Stengel and Pat Holyoak. Those present established a quorum. Absent was Kyle Bailey.

Others present were: Preston Paxman, Jerry McNeely, Rex Tanner, Dan Pyatt, John Hartley, Dale Weiss, Mark Sovine, Marsha Modine, Dana Van Horn, George Carter, and Fred Powell.

**Minutes – Board Meeting 11-3-11** Motion to approve the minutes of 11-3-11 by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Pat Holyoak-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Public hearing – 2011 amended and 2012 budgets** Chairman Wilson opened the public hearing at 7:18 p.m. There was no public comment. The board discussed the budgets. Chairman Wilson closed the public hearing at 7:20 p.m.

**Approval of the 2011 amended and 2012 budgets** Motion to approve the 2011 amended and 2012 budgets as presented by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Pat Holyoak-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Trustee recommendations to Grand County** There were two applications received for the two upcoming vacancies on the District Board. The applicants were Gary Wilson and Tom Stengel. Motion to recommend Gary Wilson and Tom Stengel to the Grand County Council by Mike Holyoak. Second by Pat Holyoak. Gary Wilson-Aye, Pat Holyoak-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:21 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Vice Chairman