

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Board Meeting**  
**August 18, 2011**

The meeting was called to order by Chairman Gary Wilson at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Tom Stengel and Mike Holyoak. Those present established a quorum. Absent were Pat Holyoak and Kyle Bailey.

Others present were: Dan Pyatt, Preston Paxman, Dale Weiss, John Hartley, Mark Sovine, Dana Van Horn, Marsha Modine, and Michelle Wiley.

**Minutes – Board Meeting 6-23-11** Motion to approve the minutes of 6-23-11 by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

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

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Vice Chairman