

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Regular Meeting**  
**November 12, 2015**

The meeting was called to order by Chairman Gary Wilson at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Kyle Bailey (via telephone) and Tom Stengel. Absent were: Mike Holyoak and Lynn Jackson.

Others present were: Dan Pyatt, Preston Paxman, Jerry McNeely, Rex Tanner, Leon Behunin, Dale Weiss, Mark Sovine, Dana Van Horn and Lisa Ceniceros.

**Minutes of meeting 9-17-15** Motion to approve the minutes of 9-17-15 by Tom Stengel. Second by Kyle Bailey. MOTION CARRIED 3-0.

**Financial statement** The 3<sup>rd</sup> quarter 2015 financial statement was presented.

**Approval of 2016 tentative budget** Motion by Tom Stengel to approve the 2016 tentative budget as presented. Second by Kyle Bailey. MOTION CARRIED 3-0.

**Approval of public hearing for the 2015 amended and 2016 budgets to be held Thursday, 12/10/2015 at 7:00 p.m.** Motion by Kyle Bailey to approve the public hearing to be held 12/10/2015 at 7:00 p.m. Second by Tom Stengel. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mark Sovine, Secretary/Treasurer