

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Regular Meeting**  
**December 10, 2015**

The meeting was called to order by Chairman Gary Wilson at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Lynn Jackson and Mike Holyoak (via telephone). Absent were: Kyle Bailey and Tom Stengel.

Others present were: Dan Pyatt, Jerry McNeely, Brian Backus, Rex Tanner, Dale Weiss, Mark Sovine, Dana Van Horn, Lisa Cenicerros, Jeff Richards, Rick Thompson, and Rani Desarary.

**Minutes of meeting 11-12-15** Motion to approve the minutes of 11-12-15 by Mike Holyoak. Second by Lynn Jackson. MOTION CARRIED 3-0.

**Public Hearing: 2015 amended and 2016 budgets** Chairman Wilson opened the public hearing at 7:13 p.m. The board and staff discussed the budgets. There was no public comment. Chairman Wilson closed the public hearing at 7:16.

**Approval of 2015 amended budget** Motion by Lynn Jackson to approve the 2015 amended budget as presented. Second by Mike Holyoak. MOTION CARRIED 3-0.

**Approval of 2016 budget** Motion by Lynn Jackson to approve the 2016 budget as presented. Second by Mike Holyoak. MOTION CARRIED 3-0.

**Recommendation to Grand County for Trustee vacancy** Gary Wilson and Rick Thompson applied for the two available positions on the board. The board interviewed Mr. Thompson. He is a life-long Moab resident who owns several local businesses and manages/develops mostly commercial properties. Motion by Mike Holyoak to recommend Rick Thompson and Gary Wilson to the Grand County Council for appointment/reappointment to the Grand County Special Service Water District. Second by Lynn Jackson. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:19 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mark Sovine, Secretary/Treasurer