

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting
March 5, 2015

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

Others present were: Jerry McNeely, Brian Backus, Rex Tanner, Dan Pyatt, Leon Behunin, Dale Weiss, Mark Sovine and Dana Van Horn

Minutes – board meeting 12-11-14 Motion to approve the minutes of 12-11-14 as presented by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 3-0. Lynn Jackson – Abstain.

Financial Statement The 2014 final financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:13 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer