

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**  
**Regular Meeting**  
**June 25, 2015**

The meeting was called to order by Chairman Gary Wilson at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Kyle Bailey, Lynn Jackson, Mike Holyoak and Tom Stengel. Those present established a quorum. None were absent.

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

**Minutes – board meeting 3-5-15** Motion to approve the minutes of 3-5-15 as presented by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 5-0.

**Financial Statement** The first quarter 2015 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:04 p.m.

ATTEST:

\_\_\_\_\_  
Gary Wilson, Chairman

\_\_\_\_\_  
Mark Sovine, Secretary/Treasurer