

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting

July 16, 2015

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

Others present were: Jerry McNeely, Dan Pyatt, Dale Weiss, Leon Behunin, Mark Sovine, Dana Van Horn, Lisa Cenicerros, Doug Rasmussen and Jaylyn Hawks.

Minutes – board meeting 6-25-15 Motion to approve the minutes of 6-25-15 as presented by Mike Holyoak. Second by Lynn Jackson. MOTION CARRIED 3-0.

Presentation and acceptance of 2014 Financial Information Submitted to the State Auditor's Website Doug presented the information submitted. Motion by Mike Holyoak to accept the Information Submitted to the State Auditor's Website as presented. Second by Lynn Jackson. MOTION CARRIED 3-0.

Trustee Stengel declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer