

Glen Canyon Special Service District of Big Water  
Meeting Minutes  
January 16, 2018

Call to order- 6:08 PM

Roll call- Merle Graffam, Michelle Dufour, Judah Schmuker, Keith Crowley, Present.

Approval of Minutes- Merle made a motion to approve the minutes of the November 20, 2017 meeting. Judah seconded. All present voting in favor.

Appoint Board Chairman- Merle made a motion to appoint Keith Crowley as chairman. Judah seconded. Merle, Judah and Michelle voting Aye. Keith abstains.

Policy and Procedure manual. All changes were approved and an ordinance will be created for the next meeting.

Adjourn- 6:35 PM