

Glen canyon Special Service District  
Meeting Minutes  
Monday June 18, 2018

Public hearing- opened at 7:10pm. No public present. Hearing closed 7:10 pm

Meeting

Call to order-7:10pm

Roll call-Merle Graffam, Jim Johnson, Michelle Dufour, Keith Crowley present. Judah Schumker absent.

Approval of minutes-Merle motioned to approve the minutes of the May 21, 2018 meeting.

Seconded by Michelle. All members present voting in favor.

Resolution 2018-01 approval of 2018-2019 Fiscal year budget. Motion made to approve the resolution made by Merle, seconded by Michelle. All members present voting in favor.

Account write-offs. Clerk Jennis explained the credit card situation with Zion's bank. Board members discussed options and decided that the write-off would be the best. The problem has been fixed by switching to Xpress bill pay. Motion made to approve the write off of \$2300 made by Michelle seconded by Merle. All members present voting in favor.

Adjourn-7:23 pm

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Approve

Date