

Glen Canyon Special Service District of Big Water
Special Meeting
Wednesday March 15, 2017

Meeting called to order-6:30 pm

Roll Call- Chairman Schmuker, Keith Crowley, Tony Shanklin, Dustin Brown & Merle Graffam, present.

Chairman Schmuker opened the meeting with the agenda item that the board would be considering for adoption a resolution of the Glen Canyon Special Service District of Big Water; authorizing the issuance and sale of not more than \$1,228,000 aggregate principal amount of water revenue and refunding bonds; and related matters.

Discussion given concerning the need to tighten up on where there has been leniency on late water bills. Tony asked about the public hearing on April 17th. Tony was informed that yes there was a public hearing and this was one of the steps needed before the public hearing and the final approval.

No public attended the meeting.

Motion made to approve Resolution made by Merle, seconded by Keith. Votes; Chairman Schmuker, Yes. Keith Crowley, Yes. Tony Shanklin, Yes. Dustin Brown, Yes. Merle Graffam, Yes.

Adjourn- 6:37 pm