

Glen Canyon Special Service District of Big Water
Meeting Minutes
February 21, 2017

Meeting called to order 6:39 PM

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

Chairman Schumker opened the meeting by informing the board that they were there to discuss the consideration for the adoption of a resolution approving the execution of an interlocal agreement relating to the dissolution of the Glen Canyon Special Service District and the assumption of the ownership and operation of id water system by the Glen Canyon Special Service District of Big Water; and related matters.

No discussion was made.

A motion to approve was made by Merle, seconded by Dustin. Votes as follows: Chairman Schmuker Yes. Keith Crowley, Yes. Tony Shanklin, Yes. Dustin Brown, Yes. Merle Graffam, Yes. Motion Passed.

Adjourn- 6:50 pm