

**GRANITE
COMMUNITY
COUNCIL**

**Meeting Minutes
Wednesday February 5, 2003**

7:00 p.m.

Metropolitan Water District of Salt Lake & Sandy
3430 East Danish Road
Sandy, Utah 84093-2139

ATTENDANCE:

District One & Two		District Three		District Four		District Five	
	Robert Sumner	✓	Dale Springer	✓	Doug Haymore II (Chair)	✓	Kris Crockett
✓	Merrill Stillman	✓	Todd Young (VC/TR)		David Holmes		Alan Buchanan (Sec)
	Spencer Mortensen (alt)		Stan Morgan (alt)		Nancy Winter (alt)		Susan Vogeler (alt)

Also attending: Deputy Ronnie Prescott (SLCo Sheriff's Office)

- 1) Call To Order** **7:00**
 - a) Welcome by Doug Haymore - Chair
 - b) Pledge of Allegiance
- 2) New Business** **7:15**
 - a) Sheriffs Report – Ronnie Prescott 801.743.8532
- 3) Council Business** **7:30**
 - a) Minutes for January 8th, meeting. Alan Buchanan, GCC Secretary.
 - b) Treasurer's Report & ACT report. Todd Young, GCC Vice-Chair / Treasurer.
 - c) Report on Sign – Dale Springer
 - d) Directory of Council Members
 - e) General Information / Report by the Chair
 - i. Report on Public hearings for CWH Incorporation.
- 4) Unfinished Business** **8:05**
 - a)
 - b)
- 5) Adjourn** **8:30**

ACCT Meetings are held the second Thursday of each month at 7:00 p.m. in the North Building room N4017, Salt Lake County Center at 2001 south State Street in Salt Lake City.