

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
GWSSA FULL BOARD AND DISTRICT MEETINGS  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
November 1, 2018 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Mike Holyoak and Rick Thompson. Those present established a quorum. Mike Duncan and Curtis Wells were absent.

Others present were: Dan Pyatt, Rex Tanner, Ken Helfenbein, Jerry McNeely, Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Zenadia Sengo, Bob O'Brien and Dave Erley.

**Minutes of meeting 9-6-18** Motion to approve the minutes of 9-6-18 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

**Financial Statement** the third quarter financial statement was presented.

**Public hearing – Castle Valley withdrawal** Chairman Wilson opened the public hearing at 7:13 p.m. Dave Erley thanked the board for all their cooperation in the withdraw. Chairman Wilson closed the public hearing at 7:14 p.m.

**Resolution 2018-11-01b – Castle Valley withdrawal** as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

**Approval of 2019 tentative budget** as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

**Approval of public hearing for 2018 amended and 2019 budgets to be held Thursday, 12/6/18 at 7:00 p.m.** as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 3-0.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:16 p.m.

ATTEST:

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Gary Wilson, Chairman

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Dana Van Horn, Secretary/Treasurer