

**GWSSA
SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
TUESDAY, NOVEMBER 21, 2017 – 12:00 P.M.**

The meeting was called to order by President Dan Pyatt at 12:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rick Thompson, Mike Holyoak, Rex Tanner, Dale Weiss, Ken Helfenbein via phone, Jerry McNeely. Those present established a quorum. Absent were: Kyle Bailey, Brian Backus, Preston Paxman and Curtis Wells.

Others present were: Dana Van Horn, Maggie Hamilton, John Weisheit, Rose Egelhoff and Mark Stilson with The Division of Water Rights.

Discussion and consideration of filing a water rights protest of Application A37788e submitted by San Juan Spanish Valley Special Service District The board members had some concert over San Juan county's application A37788e and if the board should protest the application. Some of the board members felt it necessary to protest for legality reasons and to keep a seat at any future meetings in this regard. Mark Stilson informed the board that San Juan county's application is an extension of proof of due date. San Juan county needs to prove due diligence, plan for development and holding water rights, all of which they are doing. The board motioned Discussion and consideration of filing a water rights protest of Application A37788e submitted by San Juan Spanish Valley Special Service District as presented by Dale Weiss. Second by Gary Wilson. Jerry McNeely abstained from voting. MOTION FAILED 2-6.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 12:43 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer