## GRAND COUNTY WATER CONSERVANCY DISTRICT GWSSA FULL BOARD AND DISTRICT MEETINGS 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH June 20, 2019 - 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:06 p.m. other trustees present were: Jerry McNeely, Brian Backus and Rex Tanner. Those present established a quorum. Preston Paxman was absent.

Others present were Gary Wilson, Dale Weiss, Mike Duncan, Dana Van Horn, Kristi Taylor, Maggie Hamilton.

<u>Minutes – Board meeting 12-6-18</u> Motion to approve the minutes of 12-6-18 by Jerry McNeely. Second by Brian Backus. MOTION CARRIED 4-0.

<u>Financial Statement</u> the first quarter 2019 financial statement was presented.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:04 p.m.

ATTEST:	
	Dan Pyatt, Chairman
 Dana Van Horn, Secretary/Treasurer	

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