

GWSSA FULL BOARD AND DISTRICT SPECIAL MEETINGS
SVWSID SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 10, 2020- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 8:38 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Rick Thompson. Dale Weiss and Ken Helfenbein joined via Zoom. No one was absent.

Others present were Dan Pyatt, Rex Tanner, Dana Van Horn and Maggie Hamilton.

Minutes of meeting 11-12-20 Motion to approve the minutes of 11-12-20 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 5-0.

Public hearing for 2020 amended and 2021 budgets Chairman Gary Wilson opened the public hearing at 8:39 p.m. hearing no comments from the public, Chairman Wilson closed the public hearing at 8:39 p.m.

Approval of 2020 amended budget as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 5-0.

Approval of 2021 amended budget as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 5-0.

Approve 2021 meeting schedule Mike Holyoak made a motion to approve the 2021 meeting schedule. Second by Ken Helfenbein. MOTION CARRIED 5-0

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:41 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk