

**SPANISH VALLEY WATER & SEWER IMPROVEMENT 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 Gary Wilson at 8:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss and Mike Holyoak. Those present established a quorum. Ken Helfenbein and Rick Thompson were absent.

Others present were: Dan Pyatt, Jerry McNeely, Mike Duncan, Brian Backus, Dana Van Horn, Kristi Taylor and Maggie Hamilton.

**Minutes of meeting 12-6-18** Motion to approve the minutes of 12-6-18 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 3-0.

**Minutes of meeting 5-2-19** Motion to approve the minutes of 5-2-19 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 3-0.

**Financial Statement** the first quarter of 2019 was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:03 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk