

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

March 2, 2023- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:06 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rick Thompson, Rani Derasary, and Mike Holyoak. Those present established a quorum.

Others present were Dan Pyatt, Jerry McNeely, Dale Weiss, Rex Tanner, Brian Backus, Dana Van Horn, Ben Musselman, and Shauna Vink.

**Minutes of meeting 12-15-22** Motion to approve the minutes of 12-15-2022 by Rani Derasary. Second by Mike Holyoak. MOTION CARRIED 5-0.

**Financial Statement** Dana went over the financial statement

**Appoint Secretary/Treasurer Ex-Officio with no vote** Motion to appoint Ben Musselman as the Secretary/Treasurer Ex-Officio with no vote by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 5-0.

**Approval of updated PTIF resolution** Motion to approve the updated PTIF resolution by Mike Holyoak. Second by Trish Hedin. MOTION CARRIED 5-0

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

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Gary Wilson, Chairman

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Dana Van Horn, Secretary/Treasurer