

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

January 18, 2024- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:15 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Mike Holyoak, Trisha Hedin, Rick Thompson, and Luke Wojciechowski.

Others present were Dan Pyatt, Jerry McNeely, Dale Weiss, Ken Helfenbein, Brian Backus, Kevin Clyde, Ben Musselman, and Shauna Vink.

**Minutes of meeting 12-14-23** Motion to approve the minutes of 12-14-2023 by Trish Hedin. Second by Rick Thompson. MOTION CARRIED 5-0.

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

**Review and sign Fraud Risk Assessment** Motion to approve the Fraud Risk Assessment by Trish Hedin. Second by Rick Thompson. MOTION CARRIED 5-0

**Designation of Officers** Motion to maintain current designation of officers by Mike Holyoak. Second by Trish Hedin. MOTION CARRIED 5-0

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:17 p.m.

ATTEST:

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Mike Holyoak, Vice Chairman

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Ben Musselman, Secretary/Treasurer