

GWSSA FULL BOARD AND DISTRICT SPECIAL MEETINGS
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
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 8:41 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Rick Thompson. Via Zoom was Mike Duncan, Gabriel Woytek. Those present established a quorum. No one was absent.

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

Minutes of meeting 11-12-20 Motion to approve the minutes of 11-12-20 by Gabe Woytek. Second by Mike Holyoak. MOTION CARRIED 5-0.

Public hearing for 2020 amended and 2021 budgets Chairman Gary Wilson opened the public hearing at 8:42 p.m. hearing no comments from the public, Chairman Wilson closed the public hearing at 8:43 p.m.

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

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

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

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:44 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer