

**GWSSA FULL BOARD AND DISTRICT MEETINGS
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 7, 2019 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson and Mike Holyoak. Those present established a quorum. No one was absent.

Others present were: Mike Duncan, Rex Tanner, Brian Backus, Preston Paxman, Jerry McNeely, Dan Pyatt, Dana Van Horn, Maggie Hamilton.

Minutes of meeting 8-1-19 Motion to approve the minutes of 8-1-19 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Financial Statement the third quarter financial statement was presented.

Approval of 2020 tentative budget Motion to approve the 2020 tentative budget as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 4-0.

Approval of public hearing for 2019 amended and 2020 budgets to be held Thursday, December 5, 2019 Chairman Wilson called for a public hearing on December 5, 2019 at 7:00 p.m. There were no objections.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:06 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk