

**Grand County Special Service Water District  
Special GWSSA Full Board Meeting and  
Special District Meetings  
3025 E. Spanish Trail Road, Moab, Utah  
August 1, 2019 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Terry Morse and Mike Duncan. Mike Holyoak arrived at 7:02 p.m. Those present established a quorum. Rick Thompson was absent.

Others present were: Dan Pyatt, Dale Weiss, Jerry McNeely, Preston Paxman, Dana Van Horn, Kristi Taylor, Maggie Hamilton, Doug Rasmussen and Ryan Rasmussen.

**Minutes of meeting 6-20-19** Motion to approve the minutes of 6-20-19 by Mike Duncan. Second by Terry Morse. MOTION CARRIED 4-0.

**Financial Statement** the second quarter 2019 financial statement was presented.

**Presentation of 2018 Small Entities Financial Statement** Doug Rasmussen presented the board with the 2018 Small entities financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

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Gary Wilson, Chairman

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Dana Van Horn, Secretary/Treasurer