

**GWSSA FULL BOARD AND DISTRICT SPECIAL MEETINGS**  
**GRAND COUNTY WATER CONSERVANCY DISTRICT**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**December 10, 2020- 7:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 8:45 p.m. other trustees present were: Rex Tanner and Preston Paxman. Those present established a quorum. Jerry McNeely and Brian Backus were absent.

Others present were Mike Holyoak, Rick Thompson, Dana Van Horn, Maggie Hamilton and via Zoom was Gary Wilson.

**Minutes of meeting 11-12-20** Motion to approve the minutes of 11-12-20 by Preston Paxman. Second by Rex Tanner. MOTION CARRIED 3-0.

**Public hearing for 2020 amended and 2021 budgets** Chairman Dan Pyatt opened the public hearing at 8:45 p.m. hearing no comments from the public, Chairman Pyatt closed the public hearing at 8:46 p.m.

**Approval of 2020 amended budget** Motion to approve the 2020 amended budget as presented by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 3-0.

**Approval of 2021 budget** Motion to approve the 2021 budget as presented by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 3-0.

**Approve 2021 meeting schedule** Rex Tanner made a motion to approve the 2021 meeting schedule. Second by Preston Paxman. MOTION CARRIED 3-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:47 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer