

**GWSSA FULL BOARD AND DISTRICT MEETINGS**  
**SVWSID**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**September 2, 2021- 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Rick Thompson, Dale Weiss and Ken Helfenbein. No one was absent.

Others present were Mike Duncan, Dan Pyatt, Rex Tanner, Jerry McNeely, Preston Paxman, Trisha Hedin, Dana Van Horn, Kristi Taylor, and Doug Rasmussen.

**Minutes of meeting 6-3-21** Motion to approve the minutes of 6-3-21 by Mike Holyoak. Second by Dale Weiss  
MOTION CARRIED 5-0.

**Financial Statement** the second quarter of 2021 financial statement was presented.

**Presentation and acceptance of 2020 audit** Doug Rasmussen presented the 2020 audit. A motion was made to accept the 2020 audit by Dale Weiss. Second by Mike Duncan. MOTION CARRIED 5-0.

**Public Hearing to amend 2021 Budget** Chairman Wilson opened the public hearing at 7:31 p.m. hearing to comment from the public, the public hearing was closed at 7:31 p.m.

**Approval of 2021 Amended Budget** a motion to approval the 2021 amended budget was made by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:33 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk