

GRAND COUNTY WATER CONSERVANCY DISTRICT
GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 21, 2019 - 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:11 p.m. Other trustees present were: Jerry McNeely, and Preston Paxman. Those present established a quorum. Brian Backus and Rex Tanner were absent.

Others present were: Gary Wilson, Mike Holyoak, Terry Morse, Dale Weiss, Mike Duncan, Dana Van Horn, Lisa Cenicerros, Maggie Hamilton.

Minutes – Board meeting 12-6-18 Motion to approve the minutes of 12-1-18 by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 3-0.

Financial Statement the fourth quarter 2018 financial statement was presented.

Discussion and approval of five-year financial services proposal from Smuin, Rich and Marsing Motion to approve the five-year financial services proposal from Smuin, Rich and Marsing by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 3-0.

Approval/Renewal of 40-year lease agreement with SITLA for property located at Ken's Lake Motion to approve the renewal of 40-year lease agreement with SITLA for property located at Ken's Lake by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 3-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:18 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer