

**GWSSA FULL BOARD AND DISTRICT MEETINGS
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
June 18, 2020 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:06 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Rick Thompson arrived at 7:07 p.m. and via telephone Mike Duncan, Gabriel Woytek, Those present established a quorum. No one was absent.

Others present were: Dan Pyatt, Dale Weiss, Brian Backus, Rex Tanner, Jerry McNeely, Preston Paxman, Ken Helfenbein, Dana Van Horn, Ben Musselman and Maggie Hamilton

Minutes of meeting 3-5-20 Motion to approve the minutes of 3-5-20 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 5-0.

Financial Statement the first quarter 2020 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer