

GRAND COUNTY WATER CONSERVANCY DISTRICT
GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 6, 2018 - 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:12 p.m. Other trustees present were: Jerry McNeely, and Rex Tanner. Those present established a quorum. Absent were Preston Paxman and Brian Backus.

Others present were: Gary Wilson, Mike Holyoak, Dale Weiss, Rick Thompson, Mike Duncan, Ken Helfenbein, Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Devan Shields and Zenaida Sengo.

Minutes – Board meeting 11-1-18 Motion to approve the minutes of 11-1-18 by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 3-0.

Financial Statement there was no financial statement presented.

Public hearing for 2018 amended and 2019 budgets Chairman Pyatt opened the public hearing at 7:12 pm. Hearing no comment from the public Chairman Pyatt closed the public hearing at 7:12 p.m.

Approval of 2018 amended budget motion to approve the 2018 amended budget as presented by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

Approval of 2019 budget motion to approve the 2019 budget as presented by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer