

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

February 22, 2024- 7:00 p.m.

The meeting was called to order by Vice Chairman Mike Holyoak at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rick Thompson, and Gary Wilson.

Others present were Jerry McNeely, Dale Weiss (via Zoom), Ken Helfenbein, Brian Backus, Ben Musselman, Josh Green, and Shauna Vink.

Introduction of new officers Mike introduced the new officers, Rani Derasary and Mike Duncan, that were appointed by the county and not by the council's recommendation.

Swearing in of new officers Ben swore in Rani Derasary and Mike Duncan.

Designation of officers – Chairman, Vice Chairman, Clerk Motion to have Mike Holyoak as the Chairman made by Trish Hedin. Second by Rani Derasary. MOTION CARRIED 4-0. Motion to have Mike Duncan as the Vice Chairman made by Rani Derasary. Second by Mike Holyoak. MOTION CARRIED 4-0

Adjournment Motion to adjourn made by Trish Hedin. Second by Rani Derasary. MOTION CARRIED 4-0

Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

Mike Holyoak, Chairman

Ben Musselman, Secretary/Treasurer