

**GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 4, 2021- 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:28 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Mike Duncan, Rex Tanner, Trisha Hedin, Jerry McNeely, Mike Holyoak, Dale Weiss, Ken Helfenbein, Preston Paxman. Those present established a quorum. Gary Wilson Brian Backus and Rick Thompson were absent.

Others present were: Dana Van Horn and Kristi Taylor.

Minutes of meeting 9-2-2021 Motion to approve the minutes of 10-7-2021 as presented by Mike Dale Weiss. Second by Trisha Hedin. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$146,989.14 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 9-0.

Financial statement the September 2021 financial statement was presented.

Approval of 2022 tentative budget Motion to approve the 2022 tentative budget as presented by Trisha Hedin. Second by Dale Weiss. MOTION CARRIED 9-0.

Approval of public hearing for 2021 amended and 2022 budgets to be held Thursday, December 9, 2021 at 7:00 p.m. Trisha Hedin made a motion to approve the public hearing date on December 9, 2021 at 7:00 p.m. Second by Dale Weiss. MOTION CARRIED 9-0.

Resolution 2021-11-4 – Surplus Property Declaration Dale Weiss made a motion to approve Resolution 2021-11-4 – Surplus Property Declaration. Second by Rex Tanner. MOTION CARRIED 9-0.

Discussion and approval of Development Improvement Agreement with Kane Creek Preservation and Development, LLC this was not discussed at this meeting.

Project updates Silverspur is coming back to repair portions of the highway. Phase I and Phase II has a bit of funding left over, getting parts for those projects seems to be the issue.

Lake/Snow report the lake has 762.75 AF in storage, SWE is 0% of average and Precipitation is 207% of average. Soil moisture is at 60%. There is a little bit of snow on the mountain. Billing for irrigation will be done tomorrow.

Committee report None.

Items from staff Kenny has resigned. Dana had a phone meeting with Candice Hosenyager about Colorado River authority, nothing has happened yet, she has been invited to the meeting with Grand County. Candice has agreed to join meeting to hear about concerns regarding the river. The ARPA money that we had applied for was denied.

Items from board members none.

Closed session if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:17 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer