

**GWSSA FULL BOARD AND DISTRICT MEETINGS
GRAND COUNTY WATER CONSERVANCY DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 5, 2019 - 7:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 7:14 p.m. other trustees present were: Preston Paxman, Brian Backus and Rex Tanner. Those present established a quorum. Jerry McNeely was absent.

Others present were Gary Wilson, Dale Weiss, Rick Thompson, Mike Duncan, Mike Holyoak, Mary McGann, Dana Van Horn, Devan Shields and Maggie Hamilton.

Minutes of meeting 11-7-19 Motion to approve the minutes of 11-7-19 by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

Trustee recommendations to Grand County Council and San Juan County Commission Motion by Brian Backus to recommend Preston Paxman and Jerry McNeely to Grand County Council for reappointment. Second by Rex Tanner. MOTION CARRIED 4-0.

Public hearing for 2019 amended and 2020 budgets Chairman Dan Pyatt opened the public hearing at 7:24 p.m. hearing no comments from the public, Chairman Pyatt closed the public hearing at 7:24 p.m.

Approval of 2019 amended budget Motion to approve the 2019 amended budget as presented by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

Approval of 2020 budget Motion to approve the 2020 budget as presented by Brian Backus. Second by Rex Tanner. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:24 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer