

GRAND COUNTY WATER CONSERVANCY DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, SEPTEMBER 15, 2022 – 11:45 A.M.

The meeting was called to order by Chairman Dan Pyatt at 7:25 p.m. other trustees present were Rex Tanner and Jerry McNeely. Those present established a quorum. Brian Backus and Preston Paxman were absent.

Others present were Gary Wilson, Dale Weiss, Ken Helfenbein, Rick Thompson, Mike Holyoak, Trisha Hedin, Rani Derasary, Dana Van Horn, Kristi Taylor, and Doug Rasmussen.

Minutes of meeting 6-8-22 Motion to approve the minutes of 6-8-22 by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

Financial statement the second quarter 2022 financial statement was presented.

Presentation of the 2021 Small Entities Financial Statement Doug presented the Agreed Upon Procedures report. There were no findings.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:36 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer