

**GWSSA OPERATING COMMITTEE MEETING
GCWCD – SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
APRIL 7, 2022 – 7:00 P.M.**

The meeting was called to order by Chairman Dan Pyatt at 6:57 p.m. other trustees present were: Preston Paxman, Rex Tanner and Jerry McNeely. Those present established a quorum. Brian Backus was absent.

Others present were Gary Wilson, Mike Holyoak, Ken Helfenbein, Dale Weiss, Dana Van Horn, Brian Torgerson, Manuel Torres, Robert Jones and Maggie Hamilton.

Discussion and approval of a contract with SITLA – lease of easement this item had been discussed several times. Jerry McNeely made a motion to approve the contract with SITLA – lease of easement. Second by Preston Paxman. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 6:59 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer