

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

The meeting was called to order by Vice Chairman Holyoak at 7:07 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Duncan and Trisha Hedin. Those present established a quorum. Gary Wilson and Rick Thompson were absent.

Others present were Dan Pyatt, Dale Weiss, Ken Helfenbein, Rex Tanner, Preston Paxman, Jerry McNeely, Dana Van Horn, and Kristi Taylor.

**Minutes of meeting 9-2-21** Motion to approve the minutes of 9-2-21 by Mike Duncan. Second by Trisha Hedin. MOTION CARRIED 3-0.

**Financial Statement** the third quarter 2021 financial statement was presented.

**Approval of 2022 tentative budget** Motion to approve the 2022 tentative budget as presented by Trisha Hedin. Second by Mike Duncan. MOTION CARRIED 5-0.

**Approval of public hearing for 2021 amended and 2022 budgets to be held Thursday, December 9, 2021 at 7:00 p.m.** Mike Duncan made a motion to approve the public hearing date on December 9, 2021 at 7:00 p.m. Second by Trisha Hedin. MOTION CARRIED 3-0.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:14 p.m.

ATTEST:

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Gary Wilson, Chairman

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Dana Van Horn, Secretary/Treasurer