

GRAND COUNTY WATER CONSERVANCY DISTRICT

**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY JANUARY 18, 2024 – 7:00 P.M.**

The meeting was called to order by Chairman Dan Pyatt at 7:17 p.m. other trustees present were Jerry McNeely, Brian Backus, and Kevin Clyde. Preston Paxman was absent.

Others present were Gary Wilson, Mike Holyoak, Trish Hedin, Rick Thompson, Dale Weiss, Ken Helfenbein, Luke Wojciechowski, Ben Musselman, and Shauna Vink

Minutes of meeting 12-14-23 Motion to approve the minutes of 12-14-23 by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0.

Financial Statement Ben went over the financial statement

Designation of Officers Motion to maintain current designation of officers by Kevin Clyde. Second by Brian Backus. MOTION CARRIED 4-0

Review and sign Fraud Risk Assessment Motion to approve the Fraud Risk Assessment by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0

Authorize and designate additional check signer Motion to add Kevin Clyde as an additional check signer by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:21 p.m.

ATTEST:

Dan Pyatt, Chairman

Ben Musselman, Secretary/Treasurer