

**GRAND COUNTY WATER CONSERVANCY DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY, JUNE 15, 2023 – 7:00 P.M.**

The meeting was not called to order by Chairman an Pyatt at 7:09 p.m. other trustees present were Rex Tanner, Brian Backus, and Jerry McNeely. Preston Paxman was absent.

Others present were Gary Wilson, Dale Weiss, Rick Thompson, Mike Holyoak, Rani Derasary, Trish Hedin, Dana Van Horn, Ben Musselman, and Shauna Vink.

**Minutes of meeting 12-15-22** Motion to approve the minutes of 12-15-22 by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0.

**Financial Statement** Dana presented the financial statement.

**Appoint Secretary/Treasurer Ex-Officio with no vote** Motion to appoint Ben Musselman as the Secretary/Treasurer Ex-Officio with no vote by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0.

**Approval of updated PTIF resolution** Motion to approve the updated PTIF resolution by Jerry McNeely. Second by Brian Backus. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Ben Musselman, Secretary/Treasurer