

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY DECEMBER 14, 2023 – 7:00 P.M.**

The meeting was called to order by Mike Holyoak at 7:19 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Jerry McNeely, Dale Weiss, Rani Derasary, Brian Backus, Trish Hedin and Rick Thompson. Absent were Dan Pyatt, Gary Wilson, Preston Paxman, Kevin Clyde, and Ken Helfenbein.

Others present were Ben Musselman, and Shauna Vink.

**Minutes of meeting 12-7-2023** Motion to approve the minutes of 12-7-2023 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 7-0

**Citizens to be heard** None

**Approval of Checks and Expenditures 12/7/2023-12/14/2023** Motion to approve the payment of bills in the amount of \$151,903.00 by Rick Thompson. Second by Trish Hedin. MOTION CARRIED 7-0.

**Financial Statement** Ben went over the financial statement. The board would like irrigation billing to be rediscussed to find a better solution for getting payments in the proper billing year.

**Public hearing for 2023 amended and 2024 budgets** Motion to enter public hearing for 2023 and 2024 budgets by Dale Weiss. Second by Rick Thompson. Having no public present Motion to close the public hearing made by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 7-0

**Approval of 2023 amended budget** Motion to approve the 2023 amended budget by Dale Weiss. Second by Brian Backus. MOTION CARRIED 7-0

**Approval of 2024 budget** Motion to approve the 2024 budget by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 7-0

**Approve 2024 meeting schedule** Motion to approve 2024 meeting schedule by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 7-0

**Project updates** None

**Lake/snow report** None

**Committee report** None

**Items from staff** None

**Items from board members** None

**Closed session if necessary** None

Motion to adjourn by Trish Hedin. Second by Dale Weiss. Mike Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:43p.m.

ATTEST:

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Gary Wilson, Chairman

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Ben Musselman, Secretary/Treasurer