## GWSSA FULL BOARD AND DISTRICT MEETINGS GCWCD 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

3025 E. SPANISH TRAIL ROAD, MOAB, UTAF March 3, 2022- 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:09 p.m. other trustees present were: Preston Paxman and Jerry McNeely. Those present established a quorum. Rex Tanner and Brian Backus were absent.

Others present were Gary Wilson, Mike Holyoak, Rani Derasary, Rick Thompson, Dale Weiss, Dana Van Horn, and Maggie Hamilton.

<u>Minutes of meeting 12-9-21</u> Motion to approve the minutes of 12-9-21 by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 3-0.

<u>Financial statement</u> the fourth quarter 2021 financial statement was presented.

**<u>Elections</u>** Preston Paxman made a motion to keep Dan Pyatt as chairman and Jerry McNeely as vice chairman. Jerry McNeely second. MOTION CARRIED 3-0

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:	
	Dan Pyatt, Chairman
Dana Van Horn, Secretary/Treasurer	

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