

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

The meeting was called to order by Chairman Dan Pyatt at 7:14 p.m. other trustees present were: Preston Paxman, Jerry McNeely and Rex Tanner. Those present established a quorum. Brian Backus was absent.

Others present were Mike Holyoak, Trisha Hedin, Ken Helfenbein, Dale Weiss, Mike Duncan, Dana Van Horn and Kristi Taylor.

Minutes of meeting 9-2-21 Motion to approve the minutes of 9-2-21 by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 4-0.

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 Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 4-0.

Approval of public hearing for 2021 amended and 2022 budgets to be held Thursday, December 9, 2021 at 7:00 p.m. Preston Paxman made a motion to approve the public hearing date on December 9, 2021 at 7:00 p.m. Second by Rex Tanner. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:28 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer