

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 6, 2018 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:09 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Mike Holyoak, Mike Duncan and Rick Thompson. Those present established a quorum. Curtis Wells was absent.

Others present were: Dan Pyatt, Rex Tanner, Dale Weiss, Ken Helfenbein, Jerry McNeely, Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Devan Shields, Zenadia Sengo.

Minutes of meeting 11-1-18 Motion to approve the minutes of 11-1-18 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 4-0.

Financial Statement there was no financial statement presented.

Public hearing – 2018 amended and 2019 budgets Chairman Wilson opened the public hearing at 7:10 p.m. Hearing no comment from the public Chairman Wilson closed the public hearing at 7:10 p.m.

Approval of 2018 amended budget motion to approve the 2018 amended budget as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 4-0.

Approval of 2019 budget motion to approve the 2019 budget as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer