

**GWSSA OPERATING COMMITTEE MEETING
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
July 16, 2020 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:35 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson, Mike Holyoak and via telephone, Ken Helfenbein. No one was absent.

Others present were: Jerry McNeely, Dana Van Horn, Maggie Hamilton and via telephone, Mike Duncan and Gabriel Woytek

Consideration for and adoption of a Parameters Resolution authorizing the issuance of Parity Sewer Revenue Bonds of Spanish Valley Water and Sewer Improvement District and calling of a public hearing on August 20, 2020 to receive input with respect to the issuance of such bonds and any potential impact to the private sector from the construction of the Project. Dale Weiss made a motion to Consideration for and adoption of a Parameters Resolution authorizing the issuance of Parity Sewer Revenue Bonds of Spanish Valley Water and Sewer Improvement District and calling of a public hearing on August 20, 2020 to receive input with respect to the issuance of such bonds and any potential impact to the private sector from the construction of the Project. Second by Rick Thompson. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:41 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk