

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

December 14, 2023- 7:00 p.m.

The meeting was called to order Vice Chairman Mike Holyoak at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rick Thompson, and Rani Derasary. Gary Wilson was absent.

Others present were Jerry McNeely, Dale Weiss, Ken Helfenbein, Brian Backus, Ben Musselman, and Shauna Vink.

Minutes of meeting 11-2-23 Motion to approve the minutes of 11-2-2023 by Rani Derasary. Second by Trish Hedin. MOTION CARRIED 4-0.

Public hearing for 2023 amended and 2024 budgets Motion to enter public hearing for 2023 and 2024 budgets by Rick Thompson. Second by Trish Hedin. Having no public present Motion to close the public hearing made by Rick Thompson. Second by Rani Derasary. MOTION CARRIED 4-0

Approval of 2023 amended budget Motion to approve the 2023 amended budget by Rani Derasary. Second by Rick Thompson. MOTION CARRIED 4-0

Approval of 2024 budget Motion to approve the 2024 budget by Rick Thompson. Second by Trish Hedin. MOTION CARRIED 4-0

Approve 2024 meeting schedule Motion to approve 2024 meeting schedule by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 3-0

Motion to adjourn by Rani Derasary. Second by Rick Thompson. Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Mike Holyoak, Vice Chairman

Ben Musselman, Secretary/Treasurer

