

**GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY NOVEMBER 2, 2023 – 7:00 P.M.**

The meeting was called to order by Vice Chairman Jerry McNeely at 7:15 p.m. other trustees present were Brian Backus, and Dan Pyatt (via phone). Kevin Clyde and Preston Paxman were absent.

Others present were Mike Holyoak, Trish Hedin, Rani Derasary, Rick Thompson, Dale Weiss, Ben Musselman, and Shauna Vink

Minutes of meeting 11-2-23 Motion to approve the minutes of 11-2-23 by Brian Backus. Second by Dan Pyatt. MOTION CARRIED 3-0.

Public hearing for 2023 amended and 2024 budgets Motion to enter public hearing for 2023 and 2024 budgets by Brian Backus. Second by Dan Pyatt. Having no public present Motion to close the public hearing made by Brian Backus. Second by Dan Pyatt. MOTION CARRIED 3-0

Approval of 2023 amended budget Motion to approve the 2023 amended budget by Brian Backus. Second by Dan Pyatt. MOTION CARRIED 3-0

Approval of 2024 budget Motion to approve 2024 budget by Brian Backus. Second by Dan Pyatt. MOTION CARRIED 3-0

Approve 2024 meeting schedule Motion to approve 2024 meeting schedule by Brian Backus. Second by Dan Pyatt. MOTION CARRIED 3-0

Approval to initiate transfer of assets from Whites Ranch purchase agreement from GCWCD Motion to approve to initiate transfer of assets from Whites Ranch purchase agreement between SVWSID and GCWCD by Brian Backus. Second by Dan Pyatt. MOTION CARRIED 3-0

Motion to adjourn by Brian Backus. Second by Dan Pyatt. Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:19 p.m.

ATTEST:

Jerry McNeely, Vice Chairman

Ben Musselman, Secretary/Treasurer