

**GWSSA FULL BOARD AND DISTRICT MEETINGS
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 5, 2020 - 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: Rick Thompson, Mike Duncan Gabriel Woytek, and Mike Holyoak. Those present established a quorum. No one was absent.

Others present were: Dan Pyatt, Dale Weiss, Brian Backus, Rex Tanner, Jerry McNeely, Preston Paxman, Ken Helfenbein, Dana Van Horn, Ben Musselman and Maggie Hamilton

Minutes of meeting 12-5-19 Motion to approve the minutes of 12-5-19 by Mike Holyoak. Second by Gabriel Woytek. MOTION CARRIED 5-0.

Financial Statement the fourth quarter 2019 financial statement was presented.

Elections Mike Duncan made a motion to keep Gary Wilson as chairman and Mike Holyoak as vice chairman. Gabriel Woytek second. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer