

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 21, 2019 - 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 Terry Morse. Those present established a quorum. Rick Thompson was absent.

Others present were: Dan Pyatt, Dale Weiss, Preston Paxman, Jerry McNeely, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 12-6-18 Motion to approve the minutes of 12-6-18 by Mike Holyoak. Second by Mike Duncan. MOTION CARRIED 4-0.

Financial Statement the fourth quarter 2018 financial statement was presented.

Discussion and approval of five-year financial services proposal from Smuin, Rich and Marsing Motion to approve the five-year financial services proposal from Smuin, Rich and Marsing by Terry Morse. Second by Mike Duncan. MOTION CARRIED 4-0.

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