

**GWSSA FULL BOARD AND DISTRICT SPECIAL MEETINGS
GRAND COUNTY WATER CONSERVANCY DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 12, 2020- 7:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 8:09 p.m. other trustees present were: Jerry McNeely and via phone Preston Paxman. Those present established a quorum. Rex Tanner and Brian Backus were absent.

Others present were Gary Wilson, Mike Holyoak, Dale Weiss, Dana Van Horn, Kristi Taylor and via telephone were Mike Duncan, Gabriel Woytek.

Minutes of meeting 8-20-20 Motion to approve the minutes of 8-20-20 Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 3-0.

Financial Statement the third quarter 2020 financial statement was presented.

Approval of 2021 tentative budget Motion to approve the 2021 tentative budget as presented by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 3-0.

Approval of public hearing for 2020 amended and 2021 budgets to be held Thursday, December 10, 2020 at 7:00 p.m. Chairman Pyatt called for a public hearing on December 10, 2020 at 7:00 p.m. There were no objections.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:13 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer