

**GWSSA FULL BOARD AND DISTRICT MEETINGS  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
August 20, 2020 - 4:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 4:29 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, via telephone Rick Thompson and Mike Duncan, Those present established a quorum. Gabriel Woytek was absent.

Others present were: Dan Pyatt, Dale Weiss, Jerry McNeely, Preston Paxman, Dana Van Horn, and Kristi Taylor via telephone Ken Helfenbein and Doug Rasmussen.

**Minutes of meeting 6-18-20** Motion to approve the minutes of 6-18-20 by Ken Helfenbein. Second by Mike Holyoak. MOTION CARRIED 4-0.

**Financial Statement** the second quarter 2020 financial statement was presented.

**Presentation of 2019 Small Entities Financial Statement** was presented by Doug Rasmussen.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:32 p.m.

ATTEST:

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Gary Wilson, Chairman

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Dana Van Horn, Secretary/Treasurer