

**GWSSA OPERATING COMMITTEE MEETING
GCWCD SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
February 4, 2021- 7:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 7:00 p.m. other trustees present were: Jerry McNeely. Via Zoom was Preston Paxman. Those present established a quorum. Brian Backus and Rex Tanner were absent.

Others present were Mike Holyoak, Dana Van Horn, Maggie Hamilton and via Zoom was Gary Wilson, Trisha Hedin, Dale Weiss and Mike Duncan.

Minutes of meeting 12-10-20 Motion to approve the minutes of 12-10-20 by Jerry McNeely. Second by Preston Paxman. MOTION CARRIED 3-0.

Discussion and approval of option contract – irrigation water well Dana presented the board with a contract between the district and Mr. and Mrs. Darcey simply stating that the terms will not be changed from now until the sale of the well. Jerry McNeely made a motion approving the option contract. Second by Preston Paxman. MOTION CARRIED 3-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:03 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer