

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
November 3, 2022- 7:00 p.m.**

The meeting was called to order by Chairman Pyatt at 7:14 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rick Thompson, and Mike Holyoak. Those present established a quorum. Rani Derasary was absent.

Others present were Rex Tanner, Jerry McNeely, Ken Helfenbein, Dale Weiss, Dana Van Horn, and Shauna Vink.

**Minutes of meeting 9-15-22** Motion to approve the minutes of 9-15-2022 by Trisha Hedin. Second by Rick Thompson. MOTION CARRIED 4-0.

**Financial statement** the third quarter 2022 financial statement was presented.

**Approval of Fraud Risk Assessments for 2021 and 2022** Dana presented the Fraud Risk Assessments for 2021 and 2022. Motion to approve the assessments made by Trisha Hedin. Second by Rick Thompson. MOTION CARRIED 4-0.

**Approval of the 2023 tentative budget** Dana went over the tentative budget. Motion to approve the budget by Rick Thompson. Second by Trisha Hedin. MOTION CARRIED 4-0.

**Approval of public hearing for 2022 amended and 2023 budgets** Hearing to be held on Thursday, December 15, 2022, at 7:00 p.m.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:18 p.m.

ATTEST:

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Gary Wilson, Chairman

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Dana Van Horn, Secretary/Treasurer