

**GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY MAY 16, 2024 – 6:45 P.M.**

The meeting was called to order by Chairman Dan Pyatt at 6:58 p.m. Other trustees present were Brian Backus and Kevin Clyde.

Others present were Gary Wilson, Trish Hedil, Ken Helfenbein, Mike Duncan, Ben Musselman, and Shauna Vink.

**Introduction of newly appointed Board Trustees** Ben Wilson and Steve Getz made a brief introduction of themselves.

**Swearing in of New Trustees** Ben swore in the new Trustees.

**Minutes – Board meeting of 1-18-2024 and 3-7-2024** Motion to approve the meeting minutes of 1-18-2024 by Brian Backus. Second by Kevin Clyde. MOTION CARRIED 5-0 Motion to approve the meeting minutes of 3-7-2024 by Brian Backus. Second by Kevin Clyde. MOTION CARRIED 5-0

Motion for adjournment by Kevin Clyde. Second by Brian Backus. Hearing no objections; the meeting adjourned at 7:00p.m.

ATTEST:

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Kevin Clyde, Member

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Ben Musselman, Agency Manager