

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
September 15, 2022- 7:00 p.m.**

The meeting was called to order by Chairman Wilson at 7:19 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rani Derasary ,Rick Thompson, and Mike Holyoak. Those present established a quorum. None were absent.

Others present were Dan Pyatt, Rex Tanner, Jerry McNeely, Ken Helfenbein, Dale Weiss, Dana Van Horn, Kristi Taylor, and Doug Rasmussen.

**Minutes of meeting 6-2-22** Motion to approve the minutes of 6-2-2022 by Mike Holyoak. Second by Trisha Hedin. MOTION CARRIED 5-0.

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

**Presentation of 2021 Small Entities Financial Statement** Doug presented the Agreed Upon Procedures report. There were no findings.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:25 p.m.

ATTEST:

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Gary Wilson, Chairman

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Dana Van Horn, Secretary/Treasurer