

**GWSSA FULL BOARD AND DISTRICT MEETINGS
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 5, 2019 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:09 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Mike Duncan and Mike Holyoak. Those present established a quorum. No one was absent.

Others present were: Dan Pyatt, Dale Weiss, Mary McGann, Preston Paxman, Brian Backus, Rex Tanner, Dana Van Horn, Devan Shields and Maggie Hamilton.

Minutes of meeting 11-7-19 Motion to approve the minutes of 11-7-19 by Rick Thompson. Second by Mike Holyoak. Mary McGann abstained. MOTION CARRIED 3-0.

Trustee recommendations to Grand County Council Motion by Mike Holyoak to recommend Gary Wilson and Rick Thompson to Grand County Council for reappointment. Second by Mike Duncan. MOTION CARRIED 4-0.

Public hearing for 2019 amended and 2020 budgets Chairman Gary Wilson opened the public hearing at 7:12 p.m. hearing no comments from the public, Chairman Wilson closed the public hearing at 7:12 p.m.

Approval of 2019 amended budget Motion to approve the 2019 amended budget as presented by Mary McGann. Second by Mike Duncan. MOTION CARRIED 4-0.

Approval of 2020 budget Motion to approve the 2020 budget as presented by Rick Thompson. Second by Mary McGann. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:14 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer