

**GWSSA FULL BOARD AND DISTRICT SPECIAL MEETINGS
SVWSID SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 12, 2020- 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Rick Thompson. Dale Weiss joined via Zoom. Ken Helfenbein was absent.

Others present were: Dan Pyatt, Jerry McNeely, Dana Van Horn, Kristi Taylor and via Zoom Mike Duncan and Gabriel Woytek.

Minutes of meeting 9-17-20 Motion to approve the minutes of 9-17-20 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

Financial Statement the third quarter financial statement was presented.

Approval of 2021 tentative budget Motion to approve the 2021 tentative budget as presented by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 4-0.

Approval of public hearing for 2020 amended and 2021 budgets to be held Thursday, December 10, 2020 at 7:00 p.m. Chairman Wilson called for a public hearing on December 10, 2020 at 7:00 p.m. There were no objections.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk