

**GRAND COUNTY WATER CONSERVANCY DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY SEPTEMBER 28, 2023 – 7:00 P.M.**

The meeting was called to order by Chairman an Pyatt at 7:11 p.m. other trustees present were Brian Backus, and Jerry McNeely. Preston Paxman was absent.

Others present were Ben Musselman, Gary Wilson, Mike Holyoak, Rick Thompson, Dale Weiss, Rani Derasary, Trish Hedin, Josh Green, and Kristi Taylor.

Minutes of meeting 7-26-23 Motion to approve the minutes of 7-26-2023 by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 3-0.

Financial Statement

Presentation of the 2022 Small Entities Agreed Upon Procedures Report. Report presented by Doug Rasmussen of Smuin, Rich, & Marsing. There were no findings. Motion to accept the 2022 Small Entities Agreed Upon Procedures Report by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 3-0

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:46 p.m.

ATTEST:

Dan Pyatt, Chairman

Ben Musselman, Secretary/Treasurer