GRAND COUNTY SPECIAL SERVICE WATER DISTRICT 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

September 28, 2023- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rick Thompson, Rani Derasary, and Mike Holyoak. Those present established a quorum.

Others present were Dan Pyatt, Jerry McNeely, Dale Weiss, Brian Backus, Ben Musselman, Josh Green, and Kristi Taylor.

<u>Minutes of meeting 6-15-2-23</u> Motion to approve the minutes of 6-15-2023 by Mike Holyoak. Second by Trish Hedin. MOTION CARRIED 5-0.

<u>Financial Statement</u> Gary went over the financial statement

Ben Musselman, Secretary/Treasurer

<u>Presentation of the 2022 Small Entities Agreed Upon Procedures Report</u> Presented by auditor Doug Rasmussen with Smuin Rich & Marsing. NO findings.

Chairman Wilson declared the meeting a	adjourned. Hearing no objections; the meeting adjourned at 7:46 p.m.
ATTEST:	
	Gary Wilson, Chairman

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