

**GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY NOVEMBER 2, 2023 – 7:00 P.M.**

The meeting was called to order by Vice Chairman Jerry McNeely at 7:22 p.m. other trustees present were Brian Backus, and Kevin Clyde. Dan Pyatt and Preston Paxman were absent.

Others present were Mike Holyoak, Trish Hedin, Rani Derasary, Rick Thompson, Dale Weiss, Ken Helfenbein, Ben Musselman, and Kristi Taylor

Minutes - Board meetings of 9/28/23 and 10/19/23 Motion to approve the minutes of 9/28/2023 and 10/19/2023 by Brian Backus. Second by Kevin Clyde. MOTION CARRIED 3-0.

Financial Statement None

Approval of the tentative 2023 amended and 2024 budgets Motion to approve the tentative 2023 amended and 2024 budgets Motion to approve the tentative 2023 amended and 2024 budgets by Brian Backus. Second by Kevin Clyde. MOTION CARRIED 3-0ng adjourned. Hearing no objections; the meeting adjourned at 6:54 p.m.

ATTEST:

Dan Pyatt, Chairman

Ben Musselman, Secretary/Treasurer