GWSSA FULL BOARD AND DISTRICT MEETINGS GCWCD 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH June 3, 2021- 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:23 p.m. other trustees present were: Jerry McNeely and VIA telephone Rex Tanner. Those present established a quorum. Brian Backus was absent.

Others present were Gary Wilson, Mike Holyoak, Rick Thompson, Ken Helfenbein, Dale Weiss, Mike Duncan, Dana Van Horn and Maggie Hamilton

<u>Minutes of meeting 2-4-21</u> Motion to approve the minutes of 2-4-21 by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

<u>Minutes of meeting 3-4-21</u> Motion to approve the minutes of 3-4-21 by Jerry McNeely. Second by Rex Tanner, MOTION CARRIED 3-0.

<u>Public Hearing – Amend 2021 Budget</u> Chairman Pyatt opened the public hearing at 7:24 p.m. hearing no comment from the public Chairman Pyatt closed the public hearing at 7:24 p.m.

<u>Approval of amended 2021 budget</u> Motion to approve the amended 2021 budget as presented by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

<u>Financial Statement</u> the fourth quarter of 2020 financial statement was presented.	
Chairman Pyatt declared the meeting adjourned. Hearing no obje	ections; the meeting adjourned at 7:16 p.m
ATTEST:	
	Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer

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