

**GWSSA FULL BOARD AND DISTRICT MEETINGS  
GRAND COUNTY WATER CONSERVANCY DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
November 7, 2019 - 7:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 7:09 p.m. other trustees present were: Jerry McNeely, Preston Paxman, Brian Backus and Rex Tanner. Those present established a quorum. None were absent.

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

**Minutes of meeting 8-1-19** Motion to approve the minutes of 8-1-19 by Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 5-0.

**Financial Statement** the third quarter financial statement was presented.

**Approval of 2020 tentative budget** Motion to approve the 2020 tentative budget as presented by Brian Backus. Second by Preston Paxman. MOTION CARRIED 5-0.

**Approval of public hearing for 2019 amended and 2020 budgets to be held Thursday, December 5, 2019**  
Chairman Pyatt called for a public hearing to be held on December 5, 2019 at 7:00 p.m. There were no objections.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer