

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
June 20, 2019 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 8:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Mike Duncan. Those present established a quorum. Rick Thompson and Terry Morse were absent.

Others present were: Dan Pyatt, Dale Weiss, Jerry McNeely, Brian Backus, Dana Van Horn, Kristi Taylor and Maggie Hamilton.

Minutes of meeting 3-21-19 Motion to approve the minutes of 3-21-19 by Mike Holyoak. Second by Mike Duncan. MOTION CARRIED 3-0.

Financial Statement the first quarter 2019 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:04 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer