GWSSA FULL BOARD AND DISTRICT MEETINGS SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH June 18, 2020 - 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. other trustees present were: Mike Holyoak and Dale Weiss. Ken Helfenbein was present via telephone. Those present established a quorum. Rick Thompson was absent.

Others present were Dan Pyatt, Preston Paxman, Brian Backus Jerry McNeely, Dana Van Horn and via telephone were Mike Duncan and Gabriel Woytek.

<u>Minutes of meeting 3-5-20</u> Motion to approve the minutes of 3-5-20 Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Financial Statement the first quarter 2020 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk