

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special GWSSA Full Board Meeting and
Special District Meetings
3025 E. Spanish Trail Road, Moab, Utah
August 1, 2019 - 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:20 p.m. other trustees present were: Jerry McNeely, Preston Paxman and Rex Tanner. Those present established a quorum. Brian Backus was absent.

Others present were Gary Wilson, Dale Weiss, Mike Duncan, Mike Holyoak, Dana Van Horn, Kristi Taylor, Maggie Hamilton, Doug Rasmussen and Ryan Rasmussen.

Minutes – Board meeting 6-20-19 Motion to approve the minutes of 6-20-19 by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 4-0.

Financial Statement the second quarter 2019 financial statement was presented.

Presentation of 2018 Small Entities Financial Statement Doug Rasmussen presented the board with the 2018 Small entities financial statement.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:23 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer