

**GWSSA FULL BOARD AND DISTRICT SPECIAL MEETINGS
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 12, 2020- 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Rick Thompson. Via Zoom was Mike Duncan, Gabriel Woytek. Those present established a quorum. No one was absent.

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

Minutes of meeting 8-20-20 Motion to approve the minutes of 8-20-20 by Gabe Woytek. Second by Mike Holyoak. MOTION CARRIED 5-0.

Financial Statement the third quarter 2020 financial statement was presented.

Approval of 2021 tentative budget Motion to approve the 2021 tentative budget as presented by Mike Duncan. Second by Gabriel Woytek. MOTION CARRIED 5-0.

Approval of public hearing for 2020 amended and 2021 budgets to be held Thursday, December 10, 2020 at 7:00 p.m. Chairman Wilson called for a public hearing on December 10, 2020 at 7:00 p.m. There were no objections.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer

