GWSSA FULL BOARD AND DISTRICT MEETINGS SVWSID 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH June 2, 2022- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Dale Weiss. Rick Thompson and Ken Helfenbein were absent.

Others present were Dan Pyatt, Trisha Hedin, Rani Derasary, Dana Van Horn, and Maggie Hamilton.

<u>Minutes of meeting 3-3-22</u> Motion to approve the minutes of 3-3-22 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 3-0.

Public hearing - Amending the 2022 budget Chairman Gary Wilson opened the public hearing at 7:03 p.m. hearing no comments from the public, Chairman Wilson closed the public hearing at 7:03 p.m.

Resolution 2022-06-02b – A resolution amending the 2022 budget Motion to approve Resolution 2022-06-02b – A resolution amending the 2022 budget as presented by Dale Weiss. Second by Mike Holyoak. CARRIED 3-0.

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

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk