

**GWSSA FULL BOARD AND DISTRICT MEETINGS  
GRAND COUNTY WATER CONSERVANCY DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
August 20, 2020 - 4:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 4:32 p.m. other trustees present were: Preston Paxman, Jerry McNeely. Those present established a quorum. Rex Tanner and Brian Backus were absent.

Others present were Gary Wilson, Mike Holyoak, Dale Weiss, Dana Van Horn, Kristi Taylor and via telephone were Mike Duncan, Ken Helfenbein and Doug Rasmussen.

**Minutes of meeting 6-18-20** Motion to approve the minutes of 6-18-20 Preston Paxman. Second by Jerry McNeely. MOTION CARRIED 3-0.

**Financial Statement** the second quarter 2020 financial statement was presented.

**Presentation of 2019 Small Entities Financial Statement** was presented by Doug Rasmussen.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:35 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer