

**GWSSA FULL BOARD AND DISTRICT MEETINGS
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 5, 2020 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Ken Helfenbein, Rick Thompson and Mike Holyoak. Those present established a quorum. No one was absent.

Others present were: Dan Pyatt, Brian Backus, Rex Tanner, Mike Duncan, Jerry McNeely, Preston Paxman, Gabriel Woytek, Dana Van Horn, Ben Musselman and Maggie Hamilton.

Minutes of meeting 2-20-20 Motion to approve the minutes of 2-20-20 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 5-0.

Financial Statement the fourth quarter of 2019 financial statement was presented

Elections Ken Helfenbein made a motion to keep Gary Wilson as chairman, Mike Holyoak as vice chair, Dale Weiss as treasurer and Rick Thompson as clerk. Rick Thompson second. MOTION CARRIED 5-0.

Appoint trustee to Grand County Special Service Water District the board retained Mike Holyoak.

Public Hearing: Amend 2020 Budget Chairman Gary Wilson opened the public hearing at 7:07 p.m. hearing no public comment, Chairman Wilson closed the public hearing at 7:07 p.m.

Resolution 2020-03-05a – Amending the 2020 Budget Dale Weiss made a motion to approve Resolution 2020-03-05a – Amending the 2020 Budget. Ken Helfenbein second. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk