

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GWSSA FULL BOARD AND DISTRICT MEETINGS  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
November 1, 2018 - 7:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 7:16 p.m. other trustees present were: Jerry McNeely, and Rex Tanner. Those present established a quorum. Absent were Preston Paxman and Brian Backus.

Others present were: Gary Wilson, Mike Holyoak, Dale Weiss, Dana Van Horn, Rick Thompson, Ken Helfenbein, Lisa Ceniceros, Maggie Hamilton Zenaida Sengo, Bob O'Brien and Dave Erley.

**Minutes – Board meeting 9-6-18** Motion to approve the minutes of 9-6-18 by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

**Financial Statement** the third quarter financial statement was presented.

**Public hearing – Castle Valley withdrawal** Chairman Pyatt opened the public hearing at 7:18 p.m. Hearing no comment from the public Chairman Pyatt closed the public hearing at 7:18 p.m.

**Resolution 2018-11-01b – Castle Valley withdrawal** as presented by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

**Financial Statement** the 2018 second quarter financial statement was presented.

**Approval of 2019 tentative budget** as presented by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

**Approval of public hearing for 2018 amended and 2019 budgets to be held Thursday, 12/6/18 at 7:00 p.m.** as presented by Jerry McNeely. Second by Rex Tanner. MOTION CARRIED 3-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:25 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer  
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