## GWSSA FULL BOARD AND DISTRICT MEETINGS SVWSID 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH November 4, 2021- 7:00 p.m.

The meeting was called to order by Vice Chairman Mike Holyoak at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss and Ken Helfenbein. Rick Thompson and Gary Wilson were absent.

Others present were Mike Duncan, Dan Pyatt, Rex Tanner, Jerry McNeely, Preston Paxman, Trisha Hedin, Dana Van Horn, Kristi Taylor.

<u>Minutes of meeting 9-2-21</u> Motion to approve the minutes of 9-2-21 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 3-0.

Financial Statement the third quarter of 2021 financial statement was presented.

<u>Approval of 2022 tentative budget</u> Motion to approve the 2022 tentative budget as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 3-0.

Approval of public hearing for 2021 amended and 2022 budgets to be held Thursday, December 9, 2021 at 7:00 p.m. Dale Weiss made a motion to approve the public hearing date on December 9, 2021 at 7:00 p.m. Second by Ken Helfenbein. MOTION CARRIED 3-0.

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

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk