

**GWSSA FULL BOARD AND DISTRICT MEETINGS  
GRAND COUNTY WATER CONSERVANCY DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
March 5, 2020 - 7:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 7:07 p.m. other trustees present were: Preston Paxman, Brian Backus Jerry McNeely, and Rex Tanner. Those present established a quorum. No one was absent.

Others present were Gary Wilson, Mike Holyoak, Dale Weiss, Rick Thompson, Mike Duncan, Ken Helfenbein, Gabriel Woytek, Dana Van Horn, Ben Musselman and Maggie Hamilton.

**Minutes of meeting 12-5-19** Motion to approve the minutes of 12-5-19 by Brian Backus. Second by Preston Paxman. MOTION CARRIED 5-0.

**Financial Statement** the fourth quarter 2019 financial statement was presented.

**Elections** Rex Tanner made a motion to keep Dan Pyatt as chairman and Jerry McNeely as vice chairman. Brian Backus second. MOTION CARRIED 5-0

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer