

**GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
September 15, 2022- 7:00 p.m.**

The meeting was called to order by Chairman Wilson at 7:19 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rani Derasary, Rick Thompson, and Mike Holyoak. Those present established a quorum. None were absent.

Others present were Dan Pyatt, Rex Tanner, Jerry McNeely, Ken Helfenbein, Dale Weiss, Dana Van Horn, Kristi Taylor, and Doug Rasmussen.

Minutes of meeting 6-2-22 Motion to approve the minutes of 6-2-2022 by Mike Holyoak. Second by Trisha Hedin. MOTION CARRIED 5-0.

Financial statement the second quarter 2022 financial statement was presented.

Presentation of 2021 Small Entities Financial Statement Doug presented the Agreed Upon Procedures report. There were no findings.

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

ATTEST:

Gary Wilson, Chairman

Dana Van Horn, Secretary/Treasurer