

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
MARCH 2, 2023 – 7:00 P.M.

The meeting was called to order by President Gary Wilson at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dan Pyatt, Dale Weiss, Rick Thompson, Trish Hedin, Jerry McNeely, Brian Backus, Rex Tanner, Rani Derasary, and Mike Holyoak. Absent were Ken Helfenbein, and Preston Paxman.

Others present were Dana Van Horn, Ben Musselman, and Shauna Vink.

Minutes of meeting 3-2-2023 Motion to approve the minutes of 3-2-2023 as presented by Jerry McNeely. Second by Dale Weiss. MOTION CARRIED 10-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$118,448.79 by Rick Thompson. Second by Mike Holyoak. MOTION CARRIED 10-0.

Financial statement Dana presented the financial statement.

Public Hearing – 2023 Budget Amendment Chairman Gary Wilson opened the public hearing at 7:16 p.m. hearing no comments from the public, Chairman Wilson closed the public hearing at 7:19 p.m.

Approval of the 2023 amended budget Motion to approve the 2023 amended budget made by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 10-0.

Approval of updated PTIF resolution Motion to approve the updated PTIF resolution by Dale Weiss. Second by Rani Derasary. MOTION CARRIED 10-0.

Project updates Ben reported that the completion of the irrigation repair could potentially be as soon as next week. Crews are working on fixing broken irrigation meters. Golf course irrigation repair complete. Gold course pond filling discussed.

Lake/snow report the lake has 1792 AF in storage the Snow-Water-Equivalent is 17. The YTD precipitation is 21.3 inches and 151% of average.

Committee report The Hiring Committee met, the manager's position has been posted.

Items from staff Dana said her farewell. Mention that she has been training Ben and Shauna some of her duties.

Items from board members A card and gift card (\$150) were presented to Dana as a thank you for her time in service.

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:38p.m.

ATTEST:

Dan Pyatt, Chairman

Ben Musselman, Secretary/Treasurer