

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

November 2, 2023- 7:00 p.m.

The meeting was called to order Vice Chairman Mike Holyoak at 7:17 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rick Thompson, and Rani Derasary. Gary Wilson was absent.

Others present were Jerry McNeely, Dale Weiss, Ken Helfenbein, Brian Backus, Ben Musselman, and Kristi Taylor.

**Minutes of meeting 9-28-23** Motion to approve the minutes of 9-28-2023 by Rick Thompson. Second by Trish Hedin. MOTION CARRIED 4-0.

**Financial Statement** None

**Approval of the tentative 2023 and 2024 budgets** Motion to approve the tentative 2023 amended and 2024 budgets by Trish Hedin. Second by Ken Helfenbein. MOTION CARRIED 4-0.

**Approval of public hearing for 2023 amended and 2024 budgets to be held Thursday December 14, 2023 at 7:00pm** Motion to approve the public hearing for 2023 amended and 2024 budgets to be held December 14, 2023 by Rick Thompson. Second by Trish Hedin. MOTION CARRIED 4-0

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:22 p.m.

ATTEST:

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Mike Holyoak, Vice Chairman

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Ben Musselman, Secretary/Treasurer