

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

April 18, 2024- 7:00 p.m.

The meeting was called to order by Chairman Mike Holyoak at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Trisha Hedin, Rani Derasary, and Luke Wojciechowski. Absent was Mike Duncan.

Others present were Dale Weiss, Brian Backus, Gary Wilson, Kevin Clyde, Ben Musselman, and Josh Green.

Minutes – board meeting of 1-18-2024 & 2-22-2024 Motion to approve the minutes of 1-18-24 by Trish Hedin. Second by Luke Wojciechowski. MOTION CARRIED 4-0. Motion to approve the minutes of 2-22-24 by Rani Derasary. Second by Luke Wojciechowski. MOTION CARRIED 4-0.

Financial Statement Ben went over the financial statement.

Adjournment Motion to adjourn made by Trish Hedin. Second by Rani Derasary. MOTION CARRIED 4-0

Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:06 p.m.

ATTEST:

Mike Holyoak, Chairman

Ben Musselman, Secretary/Treasurer