

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
July 18th, 2024- 7:00 p.m.

The meeting was called to order by Chairman Mike Holyoak at 8:08 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. In attendance was Mike Duncan, Trish Hedin, Rani Derasary, and Luke Wojciechowski. Other trustees present: Gary Wilson, Brian Backus, Rick Thompson, Dale Weiss, and Steve Getz.

Others present were Ben Musselman, Kristi Taylor, Doug Rasmussen

Trustees not in attendance were Ken Helfenbein, Kevin Clyde, and Ben Wilson.

Minutes for board meeting of 4-18-2024 – Motion to approve by Trisha Hedin. Seconded by Rani Derasary. MOTION PASSES UNANIMOUSLY.

Financial Statement- Nothing out of the ordinary and no concerns.

Audit Report – Presented by Doug Rasmussen, C.P.A. with SMUIN, RICH, & MARSING. No findings in the financial statement.

Closed Session- No closed session.

Motion to adjourn by Mike Duncan at 8:17 p.m.. Seconded by Luke Wojciechowski. MOTION PASSES UNANIMOUSLY.

ATTEST:



Mike Duncan, Vice Chairman



Ben Musselman, Agency Manager