

MINUTES
Grapevine Wash Local District
Board of Trustees

**Notice is Hereby Given that the Grapevine Wash Local District Board of Trustees will
Hold a Meeting on October 29, 2024, at 8:00 A.M.**

At Red Rock Real Estate, 90 E 100 S, St. George, Utah 84770 and on Zoom Meeting (link below)

MEMBERS PRESENT: Richard H. Miller, (zoom); Tracy Belliston, (zoom); Davis Anderson (zoom)

ALSO PRESENT: Paul Morris, Executive Director (zoom); Michael Wagstaff, Land Assist (zoom); Brecken Anderson (zoom); Mason Morris (Zoom)

A. Call to Order

- a. 8:05 am meeting starts

B. Consider Approval of the Draft Minutes from the Board Meeting held September 3, 2024

- a. 8:07 am
- b. Richard Miller Motions to approve
- c. Tracy Belliston seconds
- d. All are in favor

C. Consider Resolution 2024-09 Giving Public Notice to Appoint Two Vacant Positions on the Board of Trustees

- a. 8:08 am
- b. Paul Morris explains the document.
- c. Meeting scheduled for November 19th at 8am.
- d. Richard Miller motions to approve
- e. Davis Anderson seconds
- f. All are in favor

D. Consider Resolution 2024-10 for Operations and Administration, Including Approving an Agreement with Special District Management, LLC for Administrative Services; Appointing a District Clerk/Secretary and a Deputy Treasurer; Designating Bush & Gudgell as the District Engineer and Grapevine Development, LLC to Construct Improvements on District Property; and Clifton Larson Allen LLP as the District Accounting Firm

- a. Paul Morris explains the document
- b. Davis Anderson motions to approve
- c. Tracy Belliston seconds
- d. All are in favor

E. Consider Resolution 2024-11 Adopting a Tentative Budget and Setting a Date for the Public Hearing

- a. 8:18 am
- b. Paul Morris explains the document
- c. Tracy Belliston motions to approve
- d. Richard Miller seconds
- e. All are in favor

F. Executive Director's Report

- a. Paul Morris explained how mobilization of the equipment is happening next week. Everything is looking good and underway.

G. Adjourn

- a. Tracy Belliston Motions to adjourn
- b. Richard Miller Seconds
- c. All are in favor

DocuSigned by:

Brecken Anderson

Brecken Anderson, District Clerk

Approval Date: 11/19/2024 | 9:20 AM MST