

**GWSSA FULL BOARD AND DISTRICT MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY OCTOBER 17TH, 2024 – 7:00 P.M.**

The meeting was called to order by Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Brian Backus, Ben Wilson, Trisha Hedin, Ken Helfenbein, Rani Derasary, Dale Weiss, Steve Getz, Mike Duncan, Rick Thompson, and Luke Wojciechowski. Joining via electronic device/telephone was Kevin Clyde.

Others present were Agency Manager Ben Musselman, Billing Clerk Jaylene Frias, and via telephone Bookkeeper/HR Kristi Taylor

Not in attendance at role call was Mike Holyoak and Dan Pyatt.

Spanish Valley Water & Sewer Improvement District

Called to Order by Chairman Gary Wilson.

APPROVAL OF MINUTES FOR MEETINGS 7/18/2024 AND 9/19/2024 SPECIAL MEETING – Motion by Dale Weiss to approve minutes. Seconded by Ken Helfenbein. **MOTION PASSED UNANIMOUSLY.**

FINANCIAL STATEMENT- Ben Musselman says everything is in order. Kristi Taylor says we are at 75% in this third quarter, will have final numbers next quarter.

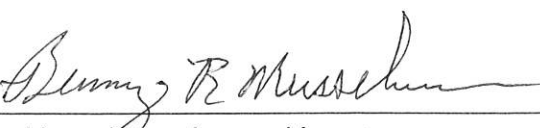
APPROVAL OF TENTATIVE 2024 AMENDED BUDGET AND TENTATIVE 2025 BUDGET- Ben Musselman states that they are accounting for the interest and the bond payments are being paid. Gary Wilson wanted to know why were dropping contingency short-lived assets from \$50,000 to \$20,000. Krist Taylor states it's based on interest. Overall, things are looking standard for this district. MOTION by Dale Weiss to approve 2024 and 2025 budgets. SECONDED by Ken Helfenbein. **MOTION CARRIES UNANIMOUSLY.**

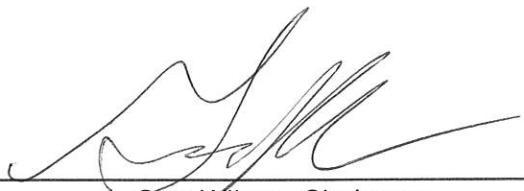
APPROVAL OF PUBLIC HEARING FOR FINAL 2024 AMENDED BUDGET AND FINAL 2025 BUDGET TO BE HELD THURSDAY, DECEMBER 19TH 2024 AT 7:00PM - MOTION made by Dale Weiss to approve the public hearing date. SECONDED by Ken Helfenbein. **MOTION CARRIES UNANIMOUSLY.**

CLOSED SESSION- No closed session.

Adjourn – Meeting Adjourned by Gary Wilson at 7:08 PM.

ATTEST:


Ben Musselman, Agency Manager


Gary Wilson, Chairman