

**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 Brian Backus at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Gary Wilson, 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.

Grand County Water Conservancy District

Called to order by Brian Backus at 7:11.

CITIZENS TO BE HEARD – None

APPROVAL OF MINUTES OF 7/18/2024 – MOTION to approve by Steve Getz. SECONDED by Ben Wilson. **MOTION CARRIES UNANIMOUSLY.**

FINANCIAL STATEMENT – Kristi Taylor explained that 4700.00 had been spent to purchase the water right of Mary Meador. It was added to the financial statement and will be amended on budget.

APPROVAL OF TENTATIVE 2024 AMENDED BUDGET AND TENTATIVE 2025 BUDGET Ben Musselman noted that they added the partners (including GWSSA) that are participating in the Diversion grant application. MOTION by Steve Getz to approve amended 2024 amended and 2025 tentative budgets. SECONDED by Ben Wilson. **MOTION CARRIES UNANIMOUSLY.**

APPROVAL OF PUBLIC HEARING FOR FINAL 2024 AMENDED BUDGET AND FINAL 2025 BUDGET TO BE HELD THURSDAY, DECEMBER 19TH 2024 AT 7:00 PM – MOTION made by Ben Wilson to approve the hearing date. SECONDED by Steve Getz. **MOTION CARRIES UNANIMOUSLY.**

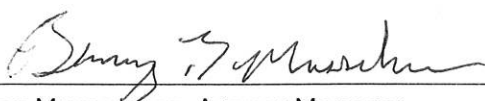
CLOSED SESSION – No Closed Session.

ADJOURNMENT – MOTION to Adjourn by Ben Wilson. SECONDED by Steve Getz. **MOTION CARRIES UNANIMOUSLY.**

ATTEST:



Kevin Clyde, Acting Chair



Ben Musselman, Agency Manager