

San Pitch River
2019 Annual Meeting Minutes
February 6, 2019

Meeting was held at the Moroni City offices conference room.

Meeting Called to Order by Doug Taylor at 9am.

Note that State officials from SLC (Jared Manning & Mike Silva) were unable to attend due to snowstorm and the road being closed. Kirk Forbush from the Regional office in Richfield attended. A Meeting Recording was not done for this meeting.

Frank Eliason read the previous years minutes from 2018, there were no corrections or additions. Motion to accept: made by Troy Prestwich, and Second by Ray Compton. Vote was all in in favor of accepting the Minutes as read.

2018 Financial Statement was not read and motion to accept was made by Ray Compton and second by Scott Mower. Vote was all in favor of accepting the 2018 Financial Statement.

After a short discussion about setting the 2019 Budget, those in attendance decided to keep the budget the same as previous year's budget with no changes. Scott Mower motioned as such and Troy Prestwich Seconded, all those were in favor.

Randy Allred presented his Water Commissioner's Report for 2018, Doyce Coats motioned to accept and Troy Prestwich second, all those were in favor of accepting the report.

No other business or further discussion ensued, and the meeting adjourned at 9:28 AM.

Notes Kept by Reed Rawlings and transcribed by Mike Silva from these notes.