SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT Preliminary Budget Hearing November 6, 2008

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, John Hartley, Lance Christie and Tom Stengel. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Rex Tanner, Preston Paxman, Kyle Bailey, Mark Sovine, Marsha Modine, Dana Van Horn, Ron Georg, Wanda Liebig, Harold Shepherd, and David Erky.

<u>Minutes – Board Meeting 10/16/08</u> Motion to approve the minutes of 10/16/08 as presented by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED

<u>Preliminary 2009 Budget Hearing</u> The board discussed the 2009 preliminary budget in detail. Chairman Wilson opened the public hearing at 7:04 p.m. There was no public comment. Chairman Wilson closed the public hearing at 7:04 p.m. Motion to approve the 2009 preliminary budget as presented by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED

Financial Statement The most recent financial statement was included as part of the budget.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman