

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting
June 30, 2005

The meeting was called to order by Chairman VanderZanden at 7:21 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVW&SID members present were Dan Holyoak, and Al McLeod. Absent was Barbara Morra and Dan Pyatt. Those in attendance established a quorum.

Others present were Rex Tanner, Tom Stengel, Brian Backus, Kyle Bailey, Gary Wilson, James Walker, Dave Cozzens, Doug Rasmussen, Bruce Keeler, Jerry Bidingger, Audrey Graham, Carrie Switzer, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion to approve the minutes of the meeting of April 28, 2005 by Al McLeod. Second by Dan Holyoak. Karla VanderZanden-Aye, Dan Holyoak-Aye, Al McLeod-Aye. MOTION CARRIED.

Audit Presentation Doug Rasmussen, auditor from Smuin, Rich & Marsing, presented the 2004 Audit to the Board. The audit had an unqualified opinion. Motion to accept the 2004 Audit by Al McLeod. Second by Dan Holyoak. Karla VanderZanden-Aye, Dan Holyoak-Aye, Al McLeod-Aye. MOTION CARRIED.

Public Hearing on 2005 Tax Rates Chairman VanderZanden opened the 2005 Tax Hearing at 7:44 p.m. Marsha Modine presented form TC693 and associated schedules to the Board, which showed a tax rate of .000185. Chairman VanderZanden closed the Tax Hearing at 7:47 p.m.

Set 2005 Tax Rates Motion to accept 2005 tax rate of .000185 for Grand County by Al McLeod. Second by Dan Holyoak. Karla VanderZanden-Aye, Dan Holyoak-Aye, Al McLeod-Aye. MOTION CARRIED.

Chairman VanderZanden declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:47 pm.

ATTEST:

Karla VanderZanden, Chairman

Al McLeod, Clerk