## SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT Regular Meeting June 25 2015

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Tom Stengel, Mike Holyoak, and Dale Weiss. Leon Behunin was absent.

Others present were: Dan Pyatt, Rex Tanner, Brian Backus, Lynn Jackson, Kyle Bailey, Mark Sovine, Dana Van Horn, Lisa Ceniceros, Rani Derasary and Jeff Richards.

<u>Minutes of meeting 3-5-15</u> Motion to approve the minutes of 3-5-15 by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 4-0.

<u>Minutes of workshop 4-23-15</u> Motion to approve the minutes of 4-23-15 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 4-0.

Financial statement The first quarter 2015 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:02 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk