

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Regular Meeting**  
**March 5, 2015**

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: Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Rex Tanner, Brian Backus, Rex Tanner, Lynn Jackson, Mark Sovine, Dana Van Horn, County Clerk – Diana Carroll, and Chief Deputy Clerk – Jana Smith.

**Minutes – board meeting 12-11-14** Motion to approve the minutes of 12-11-14 by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 5-0.

**Financial Statement** The 2014 final financial statement was presented.

**Discuss, consider, approve changing the district election year from the municipal to the general election cycle** The board discussed the advantages to changing the election cycle with staff, Diana and Jana. The cost of the election should be reduced although firm numbers were not presented. Voter turnout in the 2013 election was under 12% where the 2014 general election turnout was near 75%. Motion to proceed with changing the district election to the general election year by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk