

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Board Meeting
November 18, 2010

The meeting was called to order by Chairman Gary Wilson at 4:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, and John Hartley. Those present established a quorum. Tom Stengel was absent.

Others present were: Kyle Bailey, Chris Baird, Marsha Modine and Mark Sovine.

Minutes – Board Meeting 9-9-10 Motion to approve the minutes of 9-9-10 by Mike Holyoak. Second by John Hartley. Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye. MOTION CARRIED

Approval of the preliminary 2011 budget Motion to accept the preliminary budget as presented by Mike Holyoak. Second by John Hartley. Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye. MOTION CARRIED

Financial statement The 3rd quarter 2010 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:10p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak - Clerk