

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Full Board and District Meeting**  
**June 21, 2018**

The meeting was called to order by Chairman Gary Wilson at 6:58 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Ken Helfenbein and Dale Weiss. Those present established a quorum. Rick Thompson was absent.

Others present were: Dan Pyatt, Rex Tanner, Preston Paxman, Mike Duncan, Dana Van Horn, Lisa Ceniceros, Maggie Hamilton, Doug Rasmussen, Robert Worley and Rose Engelhoff. Jerry McNeely arrived at 7:00 p.m.

**Minutes of meeting 3-1-18** Motion to approve the minutes of 3-1-18 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

**Financial Statement** The first quarter 2018 financial statement was presented.

**Presentation of 2017 Agreed Upon Procedures –** Doug Rasmussen with Smuin, Rich and Marsing Accountants presented the board with the 2017 Agreed Upon Procedures.

**Resolution 2018-06-21a – A resolution authorizing two individuals to make changes to PTIF accounts**  
Mike Holyoak made a motion for Dale Weiss and Dana Van Horn to be listed as authorized individuals to allow access to the PTIF accounts. Second by Ken Helfenbein. MOTION CARRIED 4-0.

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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Rick Thompson, Clerk