

**Spanish Valley Water & Sewer Improvement District
Full Agency Meeting
November 15, 2007**

The meeting was called to order at 8:15 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Gary Wilson. Other trustees present were Lance Christie, Mike Holyoak, John Hartley, and Tom Stengel. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Rex Tanner, John Keys, Kyle Bailey, Terry Sykes, Marsha Modine, and Dana Van Horn.

Minutes – meeting of 11/1/07 Motion to approve the minutes of 11/01/07 by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

Approve November 6, 2007 election results Motion to approve the November 6, 2007 election results reelecting Lance Christie and John Hartley for four year terms each by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Abstain, John Hartley-Abstain. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:17 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk