

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Special Meeting**  
**Thursday, August 3, 2017- 7:00 p.m.**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:39 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss and via telephone Chairman Gary Wilson. Those present established a quorum. Rick Thompson and Ken Helfenbein were absent.

Others present were: Dan Pyatt, Rex Tanner, Curtis Wells, Jerry McNeely, Dana Van Horn and Maggie Hamilton.

**Minutes of meeting 6-29-17** Motion to approve the minutes of 6-29-17 by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 3-0.

**Discussion of 2017 budget amendments** Motion to approve a public hearing on August 17, 2017 to amend the 2017 budget as presented by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 3-0.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:42 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk