

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting & Tax Hearing
June 23, 1999

The meeting was called to order by Chairman Paul Morris at 7:18 p.m. at the Agency office. Other Board members present were George White and Karla VanderZanden.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Gary Wilson, Ned Dalton, Karl Tangren, Joan Harrison, Charlie Harrison, Rob Sweeten and Alex Van Hemert - BLM.

After calling for additions or corrections to the minutes of the special meeting of April 7, 1999, and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: Karla. Seconded: George.

Public Hearing to Set Tax Rates The public hearing was opened by Chairman Morris at 7:19 p.m. Marsha noted that the tax rates would not be officially approved until August. She continued to say that the tax rates had not changed. Public hearing closed by Chairman Morris at 7:22 p.m. Karla made a motion to accept the proposed tax rates as presented. George seconded. Motion carried.

Tax Rates

Public Hearing to Amend 1999 Budget The public hearing was opened by Chairman Morris at 7:23 p.m. The amended budget was presented to the Board. The public hearing was closed by Chairman Morris at 7:24 p.m. Karla made a motion to accept the amended budget as presented. Seconded: George. Motion carried.

Amend 1999
Budget

Meeting adjourned: 7:25 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk