

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING
THURSDAY, OCTOBER 19, 2017 – 7:00 P.M.**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Ken Helfenbein and Dale Weiss. Those present established a quorum. Absent was: Gary Wilson.

Others present were: Jerry McNeely, Rex Tanner, Dana Van Horn, Lisa Cenicerros Robert Worley and Maggie Hamilton.

Minutes of meeting 9-21-17 Motion to approve the minutes of 9-21-17 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 4-0.

Consideration for and adoption of Parameters Resolution 2017-10-19 authorizing the issuance of Parity Water Revenue Bonds and a Bond Anticipation Note of Spanish Valley Water & Sewer Improvement District and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the project. Motion to adopt Parameters Resolution 2017-10-19 as presented and call a public hearing to be held on November 16, 2017 at 7:00 p.m. to hear public comments regarding the bonds or potential impacts of the project to the public by Rick Thompson. Second by Ken Helfenbein. MOTION CARRIED 4-0.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk