

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
June 30, 2016

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Tom Stengel, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent was Rick Thompson.

Others present were: Dan Pyatt, Lynn Jackson, Jerry McNeely, Rex Tanner, Mark Sovine, Dana Van Horn, and Lisa Cenicerros.

Minutes of meeting 3-3-16 Motion to approve the minutes of 3-3-16 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Financial Statement The first quarter 2016 financial statement was presented.

Presentation and acceptance of 2015 Agreed Upon Procedures Report Doug Rasmussen of Smuin, Rich, and Marsing presented the information used to compile the report. There were no adverse findings. Motion to accept the 2015 Agreed Upon Procedures Report by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

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

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk