

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
June 24, 2009

The meeting was called to order by Chairman Gary Wilson at 8:12 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, Lance Christie, John Hartley and Tom Stengel. Those present established a quorum. None were absent.

Others present were: Kyle Bailey, Preston Paxman, Brian Backus, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 03-19-09 Motion to approve the minutes of 03-19-09 as presented by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED

Financial Statement Marsha presented the first quarter 2009 financial statement to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:15 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman