

Spanish Valley Water & Sewer Improvement District

Special Meeting January 12, 2006

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Dan Holyoak. Other Trustees present were Gary Wilson, John Hartley, Lance Christie, Mike Holyoak. Those in attendance established a quorum.

Others present were Tom Stengel, Rex Tanner, LaRue Christie, Chris Holyoak, Dan Pyatt, Carrie Moissen, Stacey Boender, Marsha Modine, and Dean Brady.

Minutes

Motion by Gary Wilson to approve the minutes of the meeting of December 8, 2005 as presented. Second by Lance Christie. Dan Holyoak-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye and John Hartley-Aye. MOTION CARRIED.

Determine Term Appointments Fran Townsend, Grand County Clerk, explained that since all of the Board members were elected at the same time the law says to draw lots to determine the two members who will serve for two year terms and the three members who will serve for four year terms. Tom Stengel pulled John Hartley and Lance Christie's names out of a hat for the two year terms. Gary, Dan and Mike will serve for four years each.

Members Sworn In Fran administered an oath of office to all of the Board members.

Hold Election Elections were necessary for every position on the Board. Mike Holyoak nominated Gary Wilson as Chair. Second by John Hartley. Dan Holyoak-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye and John Hartley-Aye MOTION CARRIED. Dan Holyoak nominated Lance Christie as Vice-Chair. Second by Gary Wilson. Dan Holyoak-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye and John Hartley-Aye MOTION CARRIED. Dan Holyoak nominated John Hartley as Secretary. Second by Lance Christie. Dan Holyoak-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye and John Hartley-Aye MOTION CARRIED. Dan Holyoak nominated Mike Holyoak as Clerk. Second by Gary Wilson. Dan Holyoak-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye and John Hartley-Aye. MOTION CARRIED.

Appoint Grand County Special Service District Member and Operating Committee Gary suggested keeping Dan Pyatt as the appointee in order for Dan to remain the Vice-Chair of the Agency until the Governor's office approves his appointment to the Conservancy District. He made this suggestion because if Dan does not remain an appointee he will not be seated on any board and since Dan is a check signer having him off the Board for a month will be problematic for banking purposes. John asked about alternatives and Gary said anyone could be appointed to the board. Lance Christie motioned to keep Dan Pyatt as the representative to the Grand County Special Service District Board for January and February of 2006. Second by Dan Holyoak. Dan Holyoak-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye and John Hartley-Aye. MOTION CARRIED.

Dan Holyoak motioned to appoint Mike Holyoak, John Hartley and Gary Wilson to the Operating Committee. Second by Mike Holyoak. Dan Holyoak-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye and John Hartley-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:26 pm.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk