

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING-----

February 7, 1979

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holyoak, Linda McKinney. Also present, A.J. Coffman, Attorney; David Bretzke; and Beulah Croasmun.

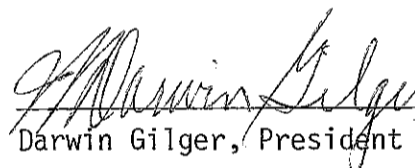
Attendance

After discussion of the Sarah Holyoak Estate Condemnation Suit, Board considered the possibility of authorizing Dave Bretzke to represent the District at the trial to try to negotiate a settlement price.

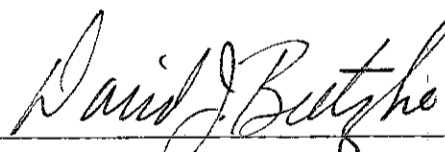
Sarah
Holyoak
Condemnation
Suit

All Board Members agreed to let the judge make the decision and not try to bargain with Richard Holyoak.

With no further business, meeting adjourned.


Darwin Gilger, President

ATTEST:


David J. Bretzke, Acting Secretary