

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
June 26, 2014

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Preston Paxman, Jerry McNeely, Rex Tanner, Mark Sovine, Dana Van Horn, Marsha Modine and Doug Rasmussen.

Minutes of meetings 3-6-14 and 5-15-14 Motion to approve the minutes of 3-6-14 and 5-15-14 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 5-0

2013 Audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2013 Independent Accountant's Report of Agreed-Upon Procedures. There were no variances or exceptions noted as a result of the procedures. Motion to accept the 2013 Report of Agreed-Upon Procedures as presented by Dale Weiss. Second by Tom Stengel. MOTION CARRIED 5-0.

Financial statement The first quarter 2014 financial statement was included in the packet.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk