

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting
September 22, 1999

The meeting was called to order by Chairman Paul Morris at 7:03 p.m. at the Agency office. Other Board members present were George White, Dan Holyoak, Neal Dalton and Karla VanderZanden.

Others present were Gary Wilson, Ned Dalton, Kevin Johnson, Bill McDougald, James Walker, Karl Tangren, Dale Pierson, Rhonda Riberia, Marsha Modine, Doug Rasmussen - Smuin, Rich, & Marsing, and Krista Wilson.

After calling for additions or corrections to the minutes of the special meeting of July 14, 1999, and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: Neal. Seconded: George. Motion carried.

1998 Audit Doug Rasmussen of Smuin, Rich, & Marsing Certified Public Accountants presented and reviewed the audit results for 1998. Doug discussed items in the management letter which are recommendations to the Board to better ensure compliance with State Auditors rules. Motion to accept the 1998 audit by Karla. Seconded: Dan. Motion carried.

1998 Audit

Doug also presented a proposal to perform the audit of the financial statements and Single Audit(if applicable) for the years ending December 31, 1999, 2000, 2001, 2002, and 2003. "Not to exceed" fees would be \$2,000.00, \$2,050.00, \$2,100.00, and \$2,200.00 respectively, noting that any required Single Audits would be an additional \$750.00 per year. Motion to accept proposal as stated by Dan. Seconded: George. Motion carried.

1999 - 2003
Proposal

Meeting adjourned: 7:11 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk