

Spanish Valley Water & Sewer Improvement District

Regular Meeting February 24, 2004

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Vice-Chairman Holyoak. Other Trustees present were Dan Pyatt and Barbara Morra. Absent was Karla VanderZanden and Al McLeod. Those in attendance established a quorum.

Others present were Brian Backus, Gary Wilson, Tom Stengel, Rex Tanner, James Walker, Audrey Graham, Carrie Switzer, Ben Wilson, Brady Baggett, Steven Lopez, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of December 9, 2004 as presented. Second by Barbara Morra. Dan Holyoak-Aye, Dan Pyatt-Aye, Barbara Morra-Aye. MOTION CARRIED.

Financial Statement Marsha presented the 4th quarter financial statement.

Vice-Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:03 pm.

ATTEST:

Karla VanderZanden, Chairman

Al McLeod, Clerk