

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Board Meeting**  
**September 5, 2013**

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, Mike Holyoak, Leon Behunin, and Dale Weiss. None were absent.

Others present were: Kyle Bailey, Pat Holyoak, Jerry McNeely, Brian Backus, Dan Pyatt George Carter, Kristin Millis, Beth Ransel, John Weisheit, George Carter, Chris Baird, Lisa Bryant, Jeff Richards, Heila Ershadi, Mark Sovine, Dana Van Horn and Marsha Modine.

**Minutes of meeting 6-27-13** Motion to approve the minutes of 6-27-13 as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 5-0.

**Financial statement** The second quarter 2013 financial statement was presented.

**Discuss, consider, approve 5 year audit proposal** The board discussed the options of a full audit and agreed upon procedures. Motion to accept the 5 year audit proposal for agreed upon procedures by Mike Holyoak. Second by Leon Behunin. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk