

Spanish Valley Water & Sewer Improvement District

Special Meeting October 16, 2003

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Holyoak. Other Trustees present were Neal Dalton, Barbara Morra, Karla VanderZanden and Al McLeod. Those in attendance established a quorum. None were absent.

Others present were Kyle Bailey, Jerry McNeely, Dan Pyatt, Rex Tanner, James Walker, William McDougald, Judy Bane, Bill Love, Page Holland, Michelle Wiley, Lisa Church, Joette Langianese, Sandy Norton, Lily Ann Balsley, Stacey Boender, and Dale Pierson.

Minutes

The 9/15/03 minutes, under the Gilmore property, were amended to read "The Spanish Valley Board members read a memorandum prepared for Mr. Rose regarding the legal implications of a service commitment to the Gilmore property." Motion by Neal Dalton to approve the minutes of the meeting of September 15 and September 25, 2003 as corrected. Second by Al McLeod. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Neal Dalton-Aye. MOTION CARRIED.

Gilmore Propo

Consideration of Annexation and Water Service Commitment to the Gilmore Property Al McLeod explained that the Grand County Council requested the Improvement District table the Gilmore property service commitment decision until a report is received from the Spanish Valley Round Table group and a group of San Juan County residents form a committee to address the San Juan County service issue. Motion by Al McLeod to table indefinitely the Gilmore property service commitment decision. Second by Karla VanderZanden. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Neal Dalton-Aye. MOTION CARRIED.

Page Holland- Settlement Agreement: Tom & Lily Ann Balsley Page Holland requested the Board waive the impact fees for 1087 Lance Ave. The settlement agreement signed by the former property owners, Tom & Lily Ann Balsley, said in exchange for a sewer line easement, the District would provide the property with a free water and sewer tap. The contract did not specify that impact fees were or were not included free of charge. Motion to waive water and sewer impact fees in the amount of \$2,882.21 by Al McLeod. Second by Neal Dalton. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Neal Dalton-Aye. MOTION CARRIED.

Page Holland

Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:34 pm.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk