

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Board Meeting
September 29, 2011

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, and Mike Holyoak. Those present established a quorum. Absent were John Hartley and Dale Weiss.

Others present were: Preston Paxman, Pat Holyoak, Brian Backus, Rex Tanner, Dan Pyatt, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 8-18-11 Motion to approve the minutes of 8-18-11 by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye. MOTION CARRIED.

Approval of Resolution 2011-9-2 Cancelling the November 8, 2011 election and declaring candidates elected Motion to approve Resolution 2011-9-2 Cancelling the November 8, 2011 election and declaring candidates elected by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:02 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk