

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting

June 27, 2013

The meeting was called to order by Chairman Gary Wilson at 7:44 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, Preston Paxman, George Carter, Doug Rasmussen, Mark Sovine, Dana Van Horn and Marsha Modine.

Minutes of meeting 3-21-13 Motion to approve the minutes of 12-6-12 as presented by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 5-0.

2012 Audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2012 audit. The opinion was unqualified and no management letters were issued.

Discuss, consider, approve 5 year audit proposal Doug explained to the board that due to changes at the State Auditor's office, changes to the pricing and type of work performed for the District may be affected. The rules from the State Auditor were in draft form at the time of the meeting. Mark recommended that the board table this agenda item until the plan is in its final form. Doug will return and present a new five year proposal at that time. Motion to table by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 5-0.

Discussion of 2013 election options Board and staff discussed the pros and cons of an entirely by mail election versus a traditional election. Mike Holyoak, the Clerk of Spanish Valley Water & Sewer Improvement District is the election official for the District. Cost was a contributing factor as the traditional election is half of the cost of an election by mail. Grand County will hold its elections entirely by mail as of next year and the voters will have a learning curve with their election. Mike Holyoak stated that the 2013 election will be held in the traditional manner with the Agency office as the polling place.

Financial statement The first quarter 2013 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:06 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk