SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT Regular Meeting September 18, 2014

The meeting was called to order by Chairman Gary Wilson at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Kyle Bailey, Preston Paxman, Jerry McNeely, Brian Backus, Rex Tanner, Mark Sovine, Dana Van Horn, Marsha Modine and Lisa Ceniceros.

<u>Minutes of meetings 6-26-14</u> Motion to approve the minutes of 6-26-14 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 5-0

Financial statement The second quarter 2014 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:06 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk