

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----May 28, 1986

The meeting was called to order by the Chairman, Darwin Gilger at 7:25 P. M. Other Board members present were Dan Holyoak and Linda McKinney.

ATTENDANCE

Others present were Kathy & Robert Knight, Brenda Wyatt, Dale Pierson, Roberta Highland and Marsha Modine.

It was explained that there were some water problems along Spanish Valley Drive, and they were requesting a water extension along Spanish Valley Drive. Mr. Knight and those present discussed the properties involved, and the costs were discussed. Darwin suggested that Dale get on the Community Impact Board list for a grant. Dan suggested that everyone who wanted the culinary water should appear before the County Commissioners to see if any "in lieu" tax money could be obtained. Dale and Dan stated they would attend any meeting with the citizens. Dale is to check into any and all other funding sources.

CULINARY WATER TO ALL AMERICAN ACRES

Roberta read the minutes of the meeting of May 14, 1986. Dan moved the minutes be approved as read. Linda seconded. MOTION CARRIED.

MINUTES

Dan reported that he had had a long conversation with Gary Paxton about the Holloday lawsuit, who gave the opinion that the District would probably have some liability, because of an inadequacy of the deed.

HOLLODAY V. SVW & SID

Marsha explained the differences between the proposed amended budget and the actual present budget. The figures were discussed. The hearing for the Amended Budget was scheduled for June 11, 1986.

AMENDED BUDGET

~~The following bills were presented for payment:~~

~~BILLES~~

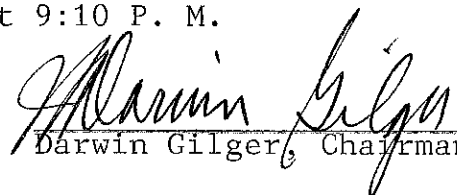
Ann Oates	\$ 178.88
U. S. Postmaster	68.84
U. S. Postmaster	44.00
GCWCD	5,929.50
Colene Terwileger	149.30

Linda moved the bills be paid. Dan seconded. MOTION CARRIED.

The meeting adjourned at 9:10 P. M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk