

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

## Full Board Meeting

March 18, 2010

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 Mike Holyoak, Tom Stengel, Lance Christie and John Hartley. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Preston Paxman, Chris Baird, Jerry McNeely, Dana Van Horn, Marsha Modine and Mark Sovine.

**Minutes – Board Meeting 12-10-09** Motion to approve the minutes of 12-10-09 by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED

**Financial statement** The December 2009 financial statement was presented.

**Elections** Chairman Gary Wilson opened nominations for officer elections. Motion by Lance Christie to nominate Gary Wilson as Chairman. Second by Mike Holyoak. John Hartley offered an amended motion to nominate Gary Wilson as Chair, Lance Christie as Vice Chair, John Hartley as Treasurer, and Mike Holyoak as clerk. Chairman Wilson declared nominations closed. All nominees were elected by acclamation. Chairman Wilson opened nominations for the two remaining positions on the Agency Operating Committee. Motion by Lance Christie to nominate John Hartley and Mike Holyoak to the Agency Operating Committee. Second by Mike Holyoak. Chairman Wilson closed nominations. All nominees were elected by acclamation. Chairman Wilson then reappointed the existing check signers for the District. The check signers are: Gary, Lance, John, and Mark.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

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Gary Wilson, Chairman

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Lance Christie, Vice Chairman