

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting

March 19, 2009

The meeting was called to order by acting Chairman John Hartley at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak and Tom Stengel. Those present established a quorum. Absent were Lance Christie and Gary Wilson.

Others present were: Dan Pyatt, Rex Tanner, Brian Backus, Chris Baird, Jerry McNeely, Kyle Bailey, Mark Lewis, John Lewis, Ron Georg, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 12-04-08 Motion to approve the minutes of 12-04-08 as presented by Mike Holyoak. Second by Tom Stengel. Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED

Financial Statement Marsha presented the December 2008 financial statement to the board.

Acting Chairman Hartley declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:03 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman