

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Tax Hearing

June 26, 2008

The meeting was called to order by Chairman Gary Wilson at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: John Hartley, Mike Holyoak, Lance Christie, and Tom Stengel. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Jerry McNeely, Rex Tanner, Brian Backus, Kyle Bailey, Dana Van Horn, and Ron Georg.

**Minutes** Motion by Tom Stengel to approve the minutes of the meeting of March 20, 2008. Second by Lance Christie. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

**Public Hearing – amend impact fee resolution 2008-06-26-1** Motion to open the public hearing at 7:05 p.m. by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED. **Gary Wilson** – Okay, I'll let Dana talk about that real quickly under item 3. **Dana Van Horn** – The impact fee resolution has been changed in a couple of ways. One of them is the annual adjustment to the impact fee to reflect the CPI (Consumer Price Index) For All Urban Consumers – that are not adjusted seasonally. They will be increased on a yearly basis. The other thing it did was it took the storage, source and distribution and actually delineated the amount of gallons per day to reflect the same amount that is in the study that Sunrise did regarding our impact fees which took the usage from 264 gallons per day down to 190. **Rex Tanner** – You're talking as far as ERU's go? **Dana Van Horn** - Yes, how they are calculated. So it is "based on and in accordance with the Studies and the Residential & Commercial Water & Sewer Equivalency Tables (based on 800 gallons per day source and storage, 400 gallons per day distribution, and 190 gallons per day wastewater)" So it is just made to reflect that. I have included and everyone should have one – a graph of the past ten or so years of the CPI and what it has been. **Gary Wilson** – I guess in reference... **Dana Van Horn** – We can close the public hearing since there is no public and you guys can discuss it afterwards. **Gary Wilson** – I didn't know if this guy wanted to comment that just walked in. Any comment in this public hearing regarding the impact fees? **Ron Georg** – No. Motion to close the public hearing at 7:07 by Lance Christie. Second by John Hartley. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Discuss, consider, approve amended impact fee resolution 2008-06-26-1** The board discussed the amendments to the resolution. The increase would come from the October to October or November to November CPI-U and become part of the budget for the next calendar year. Effective immediately and included in the 2009 budget. The board would have the opportunity to review the increase for the following year when the budget is presented. Motion to adopt resolution 2008-06-26-1 as presented by Lance Christie. Second by John Hartley. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Public Hearing – amend Agency Interlocal Agreement** Chairman Wilson asked for a motion to table this agenda item. The bonding attorney that was contacted in April has not returned his opinion at this time. Harold Shepherd wrote a letter to the board requesting a draft copy of the agreement. The public will be provided copies of the agreement clearly marked "DRAFT." There will be a public comment period until the August 21, 2008 meeting. Motion to table until the August 21, 2008 meeting by John Hartley. Second by Lance Christie. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Quarterly Financial Statement** The first quarter 2008 financial statement was reviewed by the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:15 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk

6/26/2008