

## Spanish Valley Water & Sewer Improvement District

### Regular Meeting February 15, 2007

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Gary Wilson. Other Trustees present were Lance Christie, Mike Holyoak, John Hartley and Dan Holyoak. Those in attendance established a quorum.

Others present were: Dan Pyatt, Brian Backus, Rex Tanner, Tom Stengel, Terry Sykes, Marsha Modine, Dana Van Horn, LaRue Christie, Alice Drogin, Damian Bollermann, John Keys and Cappie Hausman. Jerry McNeely arrived at 7:04 p.m.

**Minutes** Motion by Lance Christie to approve the minutes of the meeting of December 7, 2006 as presented. Second by Mike Holyoak. Gary Wilson-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Discuss, consider, approve certification of Petition for Annexation of Lemon Lane Parcel** Terry advised that the sole purpose of this vote was to acknowledge that the petition for annexation of the Lemon Lane parcel by SITLA is complete. Motion to approve the certification of petition for annexation of the Lemon Lane parcel by SITLA by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye, Dan Holyoak-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:06 pm.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk