

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Full Board Meeting – Audit Presentation
June 24, 2010

The meeting was called to order by Chairman Gary Wilson at 7:40 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: Kyle Bailey, Preston Paxman, Brian Backus, Jerry McNeely, Dana Van Horn, Marsha Modine and Mark Sovine.

Minutes – Board Meeting 3-18-10 Motion to approve the minutes of 03-18-10 by Lance Christie. Second by John Hartley. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED.

2009 Audit presentation and acceptance Doug Rasmussen of Smuin, Rich and Marsing presented the 2009 audit to the board. The opinion was unqualified. Motion to accept the 2009 audit as presented by John Hartley. Second by Lance Christie. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED.

Quarterly financial statement The 1st quarter financial statement was presented to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk