

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
December 8, 2016

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Tom Stengel, Mike Holyoak and Dale Weiss. Those present established a quorum. Rick Thompson was absent.

Others present were: Dan Pyatt, Brian Backus, Preston Paxman, Rex Tanner, Art Wollenweber, Dana Van Horn, Lisa Cenicerros and Clint Johnston.

Minutes of meeting 11-3-16 Motion to approve the minutes of 11-3-16 by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 4-0.

Minutes of meeting 11-10-16 Motion to approve the minutes of 11-10-16 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 4-0.

Public hearing – 2016 amended and 2017 budgets Chairman Wilson opened the public hearing at 7:02 p.m. There was no public comment. Lisa presented the budgets. Chairman Wilson closed the public hearing at 7: 05 p.m.

Approval of 2016 amended budget Motion to approve the 2016 amended budget as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 4-0.

Approval of 2017 budget Motion to approve the 2017 budget as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 4-0.

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

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk