

Spanish Valley Water & Sewer Improvement District

Regular Meeting December 8, 2005

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman VanderZanden. Other Trustees present were Dan Pyatt, and Dan Holyoak. Those in attendance established a quorum. Absent was Barbara Morra and Al McLeod.

Others present were Jerry McNeely, Tom Stengel, Rex Tanner, James Walker, Gary Wilson, Dave Cozzens, Olive & Odell Anderson, Carrie Moissen, Dean Brady, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of November 17, 2005 as presented. Second by Dan Holyoak. Dan Holyoak-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye. MOTION CARRIED.

2006 Budget Hearing The public hearing opened at 7:01 p.m. The 2006 Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:04 p.m. Motion by Dan Holyoak-Aye to accept the 2006 Budget as presented. Second by Dan Pyatt. Dan Holyoak-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye.. MOTION CARRIED.

Amend 2005 Budget Marsha explained the necessary changes to the 2005 Budget. Motion by Dan Pyatt to amend the 2005 Budget. Second by Karla VanderZanden. Dan Holyoak-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye. MOTION CARRIED.

Chairman VanderZanden declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:07 pm.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk