

Spanish Valley Water & Sewer Improvement District

Budget Hearing December 7, 2006

The meeting was called to order at 7:20 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Vice Chairman Lance Christie. Other Trustees present were Mike Holyoak, and Dan Holyoak. Those in attendance established a quorum. Absent were Gary Wilson and John Hartley.

Others present were: Dan Pyatt, Brian Backus, Jerry McNeely, Rex Tanner, Kyle Bailey, Tom Stengel, Terry Sykes, Marsha Modine, Dana Van Horn, LaRue Christie, Jeff Richards, Gene Ciarus, and Dave Cozzens.

Minutes

Motion by Mike Holyoak to approve the minutes of the meeting of November 2, 2006 as presented. Second by Dan Holyoak. Lance Christie-Aye, Dan Holyoak-Aye, Mike Holyoak-Aye. MOTION CARRIED.

2007 Budget Hearing The public hearing opened at 7:21 p.m. The amended 2006 and 2007 Budgets were presented to the Board and discussed. There was no public comment. The public hearing closed at 7:23 p.m. Motion by Mike Holyoak to accept the 2006 Budget as presented. Second by Dan Holyoak. Lance Christie-Aye, Dan Holyoak-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Amend 2006 Budget Marsha explained the necessary changes to the 2006 Budget. Motion by Mike Holyoak to amend the 2006 Budget. Second by Dan Holyoak. Lance Christie-Aye, Dan Holyoak-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Vice Chairman Christie declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:25 pm.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk