

Spanish Valley Water & Sewer Improvement District

Budget Hearing December 6, 2007

The meeting was called to order at 8:05 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 Tom Stengel. Those in attendance established a quorum. None were absent.

Others present were: Dan Pyatt, Rex Tanner, Kyle Bailey, Terry Sykes, Marsha Modine, Dana Van Horn, Bryan Torgerson, and Ron Georg.

Minutes Motion by Mike Holyoak to approve the minutes of the meeting of 11/15/07 as presented. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Discuss, consider, approve annexation of Lemon Lane Parcel Terry explained the 30 day comment period has elapsed and one letter was received by the public. He said that the board must now either accept or reject the request for annexation. Motion to accept the request for annexation of the Lemon Lane parcel by Mike Holyoak. Second by Tom Stengel. Lance Christie informed the board of the Utah Code that details two reasons why a request for annexation may be denied. One is the feasibility of providing services and the other is fairness to existing members of the District. John Hartley said that "... just because we are legally required to do something doesn't mean that we have to and that if we don't do it that we would be forced to do it." Terry made a point of order that the motion should have been to adopt the resolution to approve annexation. Mike Holyoak amended his motion to adopt the resolution to approve annexation. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

2008 Budget Hearing Chairman Wilson opened the public hearing at 8:09 p.m. The amended 2007 and 2008 budgets were presented to the Board and discussed. There was no public comment. Chairman Wilson closed the public hearing at 8:10 p.m. Motion by Lance Christie to accept the 2008 Budget as presented. Second by Mike Holyoak. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Amend 2007 Budget Motion by Lance Christie to amend the 2007 Budget. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Kyle Bailey motioned to move ahead on the agenda to item 20 since no quorum was available for the Grand County Water Conservancy District. Second by Lance Christie.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:12 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk