

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

## Special Budget Hearing December 20, 2001

The meeting was called to order by Vice Chairman Dan Holyoak at 6:18 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVWSID Members present were Neal Dalton, and Karla VanderZanden. Absent: Paul Morris and Al McLeod. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GWSSA Members –Rex Tanner, James Walker, Karl Tangren; and Barb Morra.

After calling for additions or corrections to the minutes of the Preliminary Budget Hearing & Regular Meeting of November 7, 2001 and hearing none, Vice Chairman Holyoak stated a motion to approve would be in order. Motion to approve the minutes by Neal. Seconded: Karla. Dan – aye, Neal – aye, Karla – aye. Motion carried.

**Amend 2001 Budget** After discussion Karla motioned to approve the amended 2001 Budget as presented, second by Neal. Dan – aye, Neal – aye, Karla – aye. Motion carried.

Amend 2001  
Budget

**2002 Budget Hearing** Vice Chairman Holyoak opened the public hearing at 6:20 p.m.. After discussion, Vice Chairman Holyoak asked if there were any questions from the public, and hearing none declared the Hearing closed at 6:25 p.m. Motion by Karla to approve the 2002 Budget, second by Neal. Dan – aye, Neal – aye, Karla – aye. Motion carried.

2002 Budget  
Hearing

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 6:26 p.m.

ATTEST:

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Chairman

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Clerk