

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting & Tax Hearing June 27, 2001

The meeting was called to order by Chairman Paul Morris at 7:00 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other SVWSID Members present were Dan Holyoak, Neal Dalton, Karla VanderZanden and Al McLeod. Absent: none. Those in attendance established a quorum.

Others present were Dale Pierson; Marsha Modine; Rhonda Riberia; John Chartier – Sunrise Engineering; GWSSA Members – Gary Wilson, Bill McDougald, Kyle Bailey, Bill Love; Barb Morra.

After calling for additions or corrections to the minutes of the meeting of Regular Meeting of February 7, 2001 and the Joint Meeting with the Grand County Council April 5, 2001 and hearing none, Chairman Morris stated a motion to approve would be in order. Motion to approve the minutes by Dan. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

Tax Hearing Chairman Morris opened the Tax Hearing at 7:05 p.m. The new proposed tax rates were presented. Chairman Morris asked for any questions or comments from the public, and hearing none closed the public hearing at 7:06 p.m.

Tax Hearing

Set 2001 Tax Rates Motion to accept proposed tax rates made by Dan. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al - aye. Motion carried.

Set Tax Rates

Financial Statements for the last quarter of 2000 and the first quarter of 2001 were presented.

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:09 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk