

## Spanish Valley Water & Sewer Improvement District

### Regular Meeting November 17, 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 Al McLeod. Those in attendance established a quorum. Barbara Morra and Dan Holyoak were absent.

Others present were Brian Backus, Jerry McNeely, Gary Wilson, Rex Tanner, Kyle Bailey, Dave Cozzens, Lance & LaRue Christy, Mike Holyoak, John Hartley, Carrie Moissen, Stacey Boender, Marsha Modine and Dale Pierson.

#### **Minutes**

Motion by Dan Pyatt to approve the minutes of the meeting of August 25, 2005. Second by Al McLeod. Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye. MOTION CARRIED.

**Preliminary 2006 Budget Hearing** The public hearing opened at 7:01. The Preliminary Budget was presented to the Board and discussed in detail. Marsha pointed out that next year a GO Bond and two revenue bonds will be paid off. There was no public comment. Motion by Al McLeod to accept the 2006 Preliminary Budget as presented. Second by Dan Pyatt. Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye. MOTION CARRIED.

Preliminary 2006  
Budget

**Financial Statement** The third quarter financial statement was presented to the Board and discussed.

Chairman VanderZanden declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:09 pm.

ATTEST:

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Karla VanderZanden, Chairman

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Al McLeod, Clerk