

**SPECIAL MEETING OF SPANISH VALLEY WATER AND  
SEWER IMPROVEMENT DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
July 19, 2019 - 7:00 p.m.**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:09 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Ken Helfenbein and Rick Thompson. Those present established a quorum. Gary Wilson was absent.

Others present were: Jerry McNeely, Brian Backus, Dana Van Horn, Kristi Taylor, Maggie Hamilton, Todd and Petenia Pfnister, Bob Southards and Robert Worley.

**Public hearing: Water Project Phase II. To receive input from the public with respect to the issuance of the Bonds and Note and any potential economic impact to the private sector from the construction of the Project to be funded by the Bonds and Note.** Vice Chairman Holyoak opened the public meeting at 7:09 p.m. Robert Worley presented the board with a project funding break down as well as a map showing Phase II improvements and plans. Robert says Phase II is set to begin in August and be completed in March 2020. Customers Todd and Petenia Pfnister would like the board to know what an excellent company Trinity has been, very professional and courteous. Hearing no other comment from the public, Vice Chairman Holyoak closed the public hearing at 7:19 p.m.

**Public hearing: Amending the 2019 budget** Vice Chairman Holyoak opened the public hearing at 7:20 p.m. Dana discussed the necessary transfers from GWSSA for participation in the amount of \$250,000 towards Phase II. The Zions BAN loan was paid off with the proceeds from RD loan for Phase I. Hearing no other comments Vice Chairman Holyoak closed the public hearing at 7:32 p.m.

**Resolution 2019-07-18a – A Resolution amending the 2019 budget** Dale Weiss made a motion to approve Resolution 2019-07-18a - A Resolution amending the 2019 budget. Second by Rick Thompson. MOTION CARRIED 4-0

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:33 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk