

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Special Meeting**  
**March 14, 2017**

The meeting was called to order by Chairman Gary Wilson at 6:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson and Dale Weiss. Those present established a quorum. Mike Holyoak was absent.

Others present were: Dan Pyatt, Brian Backus, Rex Tanner, Art Wollenweber and Dana Van Horn.

**Minutes of meeting 12-8-16** Motion to approve the minutes of 12-8-16 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

**Financial statement** The 4<sup>th</sup> quarter 2016 financial statement was presented.

**Appoint trustee to mid-term vacancy** Chairman Wilson said that three people applied for the open position. Two were not qualified as they were not residents of the district. Chairman Wilson appointed Ken Helfenbein to fill the mid-term vacancy.

**Appoint trustee to GCSSWD** Chairman Wilson re-appointed Mike Holyoak to represent SVWSID on the Special Service District board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 6:07 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk