

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Preliminary Budget Hearing & Regular Meeting  
November 3, 1999

The meeting was called to order by Chairman Paul Morris at 7:02 p.m. at the Agency office. Other Board members present were George White, Dan Holyoak, and Neal Dalton.

Others present were Gary Wilson, James Walker, Karl Tangren, Dale Pierson, Rhonda Riberia, Marsha Modine, John Chartier - Sunrise Engineering, Andrea Castellanos, John Zimmerman, and John Keys.

After calling for additions or corrections to the minutes of the regular meeting of September 22, 1999, and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Neal. George – aye, Paul – aye, Dan – aye, and Neal – aye. Motion carried.

**Preliminary 2000 Budget Hearing** The preliminary budget was presented to the Board. After discussion, George motioned to accept the preliminary budget as presented. Seconded: Dan . Neal – aye, Paul – aye, George – aye, and Dan – aye. Motion carried.

**Financial Statement** The financial statement was presented to the Board.

Meeting adjourned: 7:15 p.m.

ATTEST:

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Paul Morris, Chairman

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Neal K. Dalton, Clerk

Preliminary  
2000  
Budget

Financial  
Statement