

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 16, 2017 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:04 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Mike Holyoak, Ken Helfenbein and Dale Weiss. Those present established a quorum. None were absent.

Others present were: Rex Tanner, Dana Van Horn, Brian Backus, Dan Pyatt, Maggie Hamilton, Rudy Herndon and Devan Shields with Sunrise.

Minutes of meeting 11-02-17 Motion to approve the minutes of 11-02-17 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

Financial Statement the third quarter financial statement was presented.

Public Hearing to receive public comment with respect to the issuance of the Bonds and Note and any potential economic impact to the private sector from the construction of the culinary water system project to be funded by the Bonds and Note. Chairman Wilson opened the public hearing at 7:05 p.m. Devan and Dana gave a brief overview of the project. There was no public comment. When asked if he wished to comment, Rudy said he would speak with Dana for a potential article in the paper. Chairman Wilson closed the public hearing at 7:10 p.m.

Approval of 2018 tentative budget Motion to approve the 2018 Tentative Budget as presented by Dale Weiss. SECOND by Ken Helfenbein. MOTION CARRIED 5-0.

Approval of public hearing for 2017 amended and 2018 budgets to be held Thurs., 12/7/17 at 7:00 p.m. Chairman Wilson called for a public hearing to be advertised for the stated date and time. There were no objections.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk