

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

## Budget Hearing December 10, 2009

The meeting was called to order by Vice Chairman Lance Christie at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, Tom Stengel and John Hartley. Those present established a quorum. Absent was Gary Wilson.

Others present were: Dan Pyatt, Rex Tanner, Preston Paxman, Kyle Bailey, Jerry McNeely, Dana Van Horn, Marsha Modine and Mark Sovine who participated via telephone.

**Minutes – Board Meeting 11-12-09** Motion to approve the minutes of 11-12-09 by Mike Holyoak. Second by John Hartley. Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED

**Public hearing – 2009 amended and 2010 budgets** Vice Chairman Christie opened the public hearing at 7:03 p.m. There was no public comment. Marsha and the board discussed the budgets. Vice Chairman Christie closed the public hearing at 7:04 p.m.

**Approval of 2009 amended and 2010 budgets** Motion by tom Stengel to approve the amended 2009 budget and the 2010 budget as presented. Second by John Hartley. Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED

**Financial statement** none.

Vice Chairman Christie declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

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Gary Wilson, Chairman

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Lance Christie, Vice Chairman