

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**January 18, 2024- 7:00 p.m.**

The meeting was called to order by Gary Wilson at 7:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Mike Holyoak, Dale Weiss, Ken Helfenbein, and Rick Thompson.

Others present were Dan Pyatt, Jerry McNeely, Kevin Clyde, Brian Backus, Trish Hedin, Luke Wojciechowski, Ben Musselman, and Shauna Vink.

**Minutes of meeting 12-14-23** Motion to approve the minutes of 12-14-23 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 5-0.

**Financial Statement** Ben went over the financial statement

**Review and sign Fraud Risk Assessment** Motion to approve the Fraud Risk Assessment by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 5-0

**Designation of Officers** Motion to maintain current designation of officers by Ken Helfenbein. Second by Mike Holyoak. MOTION CARRIED 5-0

**Election Update** Ben went over the interview process

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

ATTEST:

\_\_\_\_\_  
Gary Wilson, Chairman

\_\_\_\_\_  
Rick Thompson, Clerk