

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Preliminary Budget Hearing & Regular Meeting
November 1, 2000

The meeting was called to order by Chairman Paul Morris at 7:21 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other Board members present were Dan Holyoak, and George White. Absent: Karla VanderZanden and Neal Dalton. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GW & SSA Members: Gary Wilson, Karl Tangren, John Keys, and Bill McDougald.

After calling for additions or corrections to the minutes of the regular meeting of August 23, 2000 and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: George. Paul – aye, Dan – aye, George – aye. Motion carried.

Preliminary 2001 Budget Hearing The preliminary 2001 budget was presented to the board. After discussion Dan motioned to approve the budget as presented. Seconded: George. Paul – aye, Dan – aye, George - aye. Motion carried.

Preliminary
2001 Budget
Hearing

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

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:31 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk