

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Full Board Meeting
August 20, 2009

The meeting was called to order by Chairman Gary Wilson at 7:57 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, Lance Christie and Tom Stengel. Those present established a quorum. Absent was John Hartley.

Others present were: Greg Marsing, Chris Baird, Jerry McNeely, Preston Paxman, Brian Backus, Rex Tanner, Dan Pyatt, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 08-05-09 Motion to approve the minutes of 08-05-09 as presented by Mike Holyoak. Second by Lance Christie. Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Mike Holyoak-Aye. MOTION CARRIED

Audit report – Action Item – Smuin, Rich and Marsing Greg Marsing presented the audit for January 1, 2008 to December 31, 2008. The opinion was unqualified and no management letters were issued. Motion to accept the 2008 audit as presented by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Mike Holyoak-Aye. MOTION CARRIED

Quarterly financial statement Marsha presented the quarterly financial statement to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:06 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman