

## Spanish Valley Water & Sewer Improvement District

### Annual Meeting March 20, 2008

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Wilson. Other Trustees present were: Lance Christie, and John Hartley. Those present established a quorum. Absent were Mike Holyoak and Tom Stengel.

Others present were: Dan Pyatt, Jerry McNeely, Rex Tanner, John Keys, Terry Sykes, Marsha Modine, Dana Van Horn and Ron Georg.

#### **Minutes**

Motion by John Hartley to approve the minutes of the meeting of December 6, 2007. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Appoint Grand County Special Service District Representative** Lance's appointment to the GCSSWD board does not expire until December 31, 2008. Because Lance was re-elected to his seat on the SVW&SID, there is no need to appoint another representative at this time.

**Elections** Motion by Lance Christie to reelect Gary Wilson as Chairman. Second by John Hartley. Wilson-Aye, Lance Christie-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED. Motion by John Hartley to reelect Lance Christie as Vice Chairman. Second by Gary Wilson. Wilson-Aye, Lance Christie-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED. Motion by Gary Wilson to reelect John Hartley as Treasurer. Second by Lance Christie. Wilson-Aye, Lance Christie-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED. Motion by Gary Wilson to reelect Mike Holyoak as Clerk. Second by Lance Christie. Wilson-Aye, Lance Christie-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Financial Statement** Marsha presented the year end 2007 financial statement.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:07 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk