

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting -----August 15, 1984

The meeting was called to order by the Chairman, ATTENDANCE
W. Darwin Gilger, at the District Office, at 7:00 P.M.
Other Board members present were Linda McKinney, George
White and Neal Dalton. Others present were Harry Snow,
Attorney; A. J. Coffman, Jr.; David Van Pelt; Paul
Mortensen; Hans Weibel; David J. Bretzke, Executive
Director; Dale Pierson, District Maintenance Man; and
Douglas Holyoak, Bookkeeper.

David Bretzke stated that Bob Norman had drilled NORMAN WELL
a well in Navajo Heights, and had assigned some water rights
to the District in exchange for two water tanks in Highland
Hills. Bretzke stated that the agreement was never recorded,
but that the assignment had been sent to the State Engineer's
office, and had been approved there.

The dispute over ownership between Robert Norman
and Hans Weibel was discussed, as it pertains to water
rights assigned to the District by Norman.

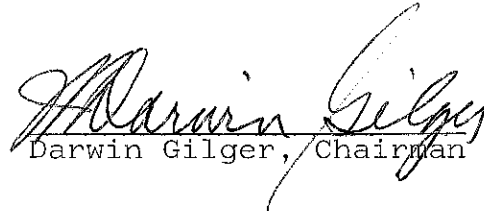
A possible meeting on September 5, 1984 was dis-
cussed, but no decision was made to have a special meeting.

David Bretzke was asked to check the status of
the 05-1062 water right with Mark Page, State Engineer, to
see that it was a valid water right, and report back to
the attorneys his findings.

The meeting adjourned at 8:09 P.M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman



Neal Dalton, Clerk