

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
September 28, 2023- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson, and Mike Holyoak. Ken Helfenbein was absent.

Others present were, Jerry McNeely, Trish Hedin, Rani Derasary, Brian Backus, Ben Musselman, Josh Green, and Kristi Taylor.

Minutes of meeting 6-15-23 Motion to approve the minutes of 6-15-23 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

Financial Statement Gary went over the financial statement

Presentation and acceptance of 2022 audit The presentation was tabled to the end of the meeting. Motion to approve the acceptance of the 2022 audit by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk