## SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH November 2, 2023- 7:00 p.m.

The meeting was called to order by Milke Holyoak at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson, and Ken Helfenbein Gary Wilson was absent.

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

<u>Minutes of meeting 9-28-23</u> Motion to approve the minutes of 9-28-23 by Dale Weiss. Second by Ken Helfenbein . MOTION CARRIED 4-0.

## Financial Statement None

<u>Approval of the tentative 2023 amended and 2024 budgets</u> Motion to approve the tentative 2023 amended and 2024 budgets by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 4-0.

<u>Approval of public hearing for 2023 amended and 2024 budgets to be held Thursday December 14,</u> <u>2023 at 7:00pm</u> Motion to approve the public hearing for 2023 amended and 2024 budgets to be held December 14, 2023 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 4-0.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:17 p.m.

ATTEST:

Mike Holyoak, Chairman

Rick Thompson, Clerk