

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT  
SPECIAL MEETING  
THURSDAY, NOVEMBER 2, 2017 – 7:00 P.M.**

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent was: Ken Helfenbein.

Others present were: Jerry McNeely, Rex Tanner, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

**Minutes of meeting 10-19-17** Motion to approve the minutes of 10-19-17 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

**Public hearing to amend the 2017 budget** Chairman Wilson opened the public hearing at 7:02 p.m. Dana explained the need to amend the budget to transfer the \$500,000 Agency participation in the 2018 Water Project to Spanish Valley including some 2017 project expenses. There was no public comment. Vice Chairman Wilson closed the public hearing at 7:05 p.m.

**Resolution 2017-11-02a A resolution amending the 2017 Budget –** Motion to adopt Resolution 2017-11-02a as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk