

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Board Meeting**  
**November 14, 2013**

The meeting was called to order by Chairman Gary Wilson at 7:32 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Leon Behunin, and Dale Weiss. Absent were Tom Stengel and Mike Holyoak.

Others present were: Pat Holyoak, Rex Tanner, Preston Paxman, Dan Pyatt, Mark Sovine, Dana Van Horn, and Marsha Modine.

**Canvass of November 5, 2013 election** Motion to accept the November 5, 2013 election results as presented by Dale Weiss. Second by Leon Behunin. MOTION CARRIED 3-0.

**Minutes of meeting 9-19-13** Motion to approve the minutes of 9-14-13 as presented by Dale Weiss. Second by Leon Behunin. MOTION CARRIED 3-0.

**Financial statement** The third quarter financial statement was presented.

**Approval of tentative 2014 budget** Motion to approve the 2014 tentative budget as presented by Dale Weiss. Second by Leon Behunin. MOTION CARRIED 3-0.

**Approval of public hearing for 2013 amended and 2014 budgets to be held Thursday, 12/12/13 at 7:00 p.m.** Chairman Wilson asked for consent for the above date and time for the budget hearings. There were no objections.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:39 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk