

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Board Meeting**  
**June 28, 2012**

The meeting was called to order by Vice Chairman Tom Stengel at 7:26 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent were: Gary Wilson, and John Hartley

Others present were: Kyle Bailey, Preston Paxman, Rex Tanner, Dan Pyatt, Mark Sovine, Dana Van Horn, Marsha Modine, Doug Rasmussen, and Sue Glover.

**Minutes of meeting 3-29-12** Motion to approve the minutes of 3-29-12 as presented by Mike Holyoak. Second by Dale Weiss. Mike Holyoak-Aye, Dale Weiss-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Minutes of meeting 6-7-12** Motion to approve the minutes of 6-7-12 as presented by Mike Holyoak. Second by Dale Weiss. Mike Holyoak-Aye, Dale Weiss-Aye, Tom Stengel-Aye. MOTION CARRIED.

**2011 audit presentation and acceptance** Doug Rasmussen of Smuin, Rich, and Marsing presented the 2011 audit. The opinion was unqualified. No management letter was issued. Motion to accept the 2011 audit as presented by Mike Holyoak. Second by Dale Weiss. Mike Holyoak-Aye, Dale Weiss-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Financial Statement** The 1<sup>st</sup> quarter 2012 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:33 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk