

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
SPECIAL GWSSA FULL BOARD MEETING AND
SPECIAL DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
August 1, 2019 - 7:00 p.m.**

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

Others present were: Mike Duncan, Rex Tanner, Preston Paxman, Terry Morse, Jerry McNeely, Dan Pyatt, Dana Van Horn, Maggie Hamilton, Kristi Taylor, Doug Rasmussen and Ryan Rasmussen.

Minutes of meeting 6-20-19 Motion to approve the minutes of 6-20-19 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 3-0.

Minutes of meeting 7-18-19 Motion to approve the minutes of 7-18-19 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 3-0.

Financial Statement the second quarter financial statement was presented.

Approval and acceptance of 2018 Audit Motion to accept the 2018 Audit by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 3-0.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk