

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 1, 2018 - 7:00 p.m.**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Ken Helfenbein and Dale Weiss. Those present established a quorum. Absent was: Gary Wilson.

Others present were: Dan Pyatt, Mike Duncan, Preston Paxman, Rex Tanner, Dana Van Horn, Jerry McNeely, Lisa Cenicerros, Maggie Hamilton, John Hales and Fiona Raison.

Minutes of meeting 12-21-17 Motion to approve the minutes of 12-21-17 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 4-0.

Financial Statement the 2017 4th quarter financial statement was presented.

Elections Dale Weiss made a motion to reelect Gary Wilson as Chairman, Mike Holyoak as Vice Chairman, Rick Thompson as Clerk, and Dale Weiss as Treasurer by acclamation. Hearing no objections, Vice Chairman Holyoak declared the officers elected.

Appoint Secondary Records Officer Vice Chairman Holyoak appointed Maggie Hamilton as the secondary records officer.

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

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk