

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Board Meeting**  
**November 3, 2011**

The meeting was called to order by Vice Chairman Tom Stengel at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent was Gary Wilson.

Others present were: Jerry McNeely, Pat Holyoak, Brian Backus, Dan Pyatt, Mark Sovine, Marsha Modine, and Dana Van Horn.

**Minutes – Board Meeting 9-29-11** Motion to approve the minutes of 9-29-11 by Mike Holyoak. Second by Dale Weiss. John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

**Approval of the 2012 preliminary budget** Motion to approve the 2012 preliminary budget as presented by Mike Holyoak. Second by John Hartley. John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

**Financial Statement** the 3<sup>rd</sup> quarter financial statement was presented.

Vice Chairman Stengel 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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Mike Holyoak, Clerk