

Spanish Valley Water & Sewer Improvement District

Special Meeting April 28, 2005

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman VanderZanden. Other Trustees present were Dan Holyoak, Dan Pyatt, Barbara Morra, and Al McLeod. None were absent. Those in attendance established a quorum.

Others present were Jerry McNeely, Brian Backus, Gary Wilson, Tom Stengel, Rex Tanner, James Walker, Kyle Bailey, Carrie Switzer, Dave Cozzens, Judy Bane, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of February 24, 2005 as presented. Second by Dan Holyoak. Barbara Morra-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Al McLeod-Abstain, Karla VanderZanden-Abstain. MOTION CARRIED.

Ratify proceeding with District Consolidation Dale explained the County Council wanted the individual Districts to confirm via motion that the District Board wanted the County to proceed with the consolidation steps outlined by Blaine Carlton. Each District will have to formally resolve to consolidate later in the process. After discussion, Dan Pyatt moved to instruct the County Council to proceed forward with District Consolidation. Second by Dan Holyoak. Karla VanderZanden-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Al McLeod-Nay, Barbara Morra-Nay. MOTION CARRIED.

Financial Statement Marsha presented the 1st quarter financial statement.

Chairman VanderZanden declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:37 pm.

ATTEST:

Karla VanderZanden, Chairman

Al McLeod, Clerk