

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Special Meeting**  
**August 5, 2009**

The meeting was called to order by Chairman Gary Wilson at 4:35 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, John Hartley and Tom Stengel. Those present established a quorum. Absent was Lance Christie.

Others present were: Mark Sovine, Marsha Modine, and Dana Van Horn.

**Minutes – Board Meeting 06-24-09** Motion to approve the minutes of 06-24-09 as presented by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED

**Discuss, consider, approve polling/ballot method for November 3, 2009 election** The board considered the costs and benefits of a mail-in election, Grand County running the election, or the District running the election with assistance from Grand County. Motion by Mike Holyoak for Spanish Valley Water & Sewer Improvement District run the November 3, 2009 election. Second by John Hartley. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:45 p.m.

ATTEST:

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Gary Wilson, Chairman

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Lance Christie, Vice Chairman