

Spanish Valley Water & Sewer Improvement District

Regular Meeting March 15, 2007

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Gary Wilson. Other Trustees present were Lance Christie, Mike Holyoak, John Hartley and Dan Holyoak. Those in attendance established a quorum.

Others present were: Dan Pyatt, Rex Tanner, Tom Stengel, John Keys, Terry Sykes, Marsha Modine, Dana Van Horn, LaRue Christie, Harold Shepherd, Kyle Bailey arrived at 7:05 p.m.

Minutes Motion by Lance Christie to approve the minutes of the meeting of February 15, 2007 as presented. Second by John Hartley. Gary Wilson-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Financial Statement Marsha presented the 4th quarter 2006 financial statement. The board had questions on some of the figures. Marsha will clarify at the next meeting.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:06 pm.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk