

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 21, 2019 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss and Mike Holyoak. Those present established a quorum. Ken Helfenbein and Rick Thompson were absent.

Others present were: Dan Pyatt, Jerry McNeely, Mike Duncan, Terry Morse, Preston Paxman, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 1-22-19 Motion to approve the minutes of 1-22-19 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 3-0.

Financial Statement the fourth quarter of 2018 was presented.

Discussion and approval of five-year financial services proposal from Smuin, Rich and Marsing Motion to approve the five-year financial service proposal from Smuin, Rich and Marsing by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk