

## Spanish Valley Water & Sewer Improvement District

### Regular Meeting December 9, 2004

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 Pyatt, Dan Holyoak, Barbara Morra and Al McLeod. Those in attendance established a quorum. None were absent.

Others present were Brian Backus, Jerry McNeely, Tom Stengel, Rex Tanner, James Walker, Dave Cozzens, Bill Love, Stacey Boender, Marsha Modine and Dale Pierson.

#### Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of November 4, 2004 as presented. Second by Dan Holyoak. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye, Barbara Morra-Aye. MOTION CARRIED.

**2005 Budget Hearing** The public hearing opened at 7:01 p.m. The 2005 Budget was presented to the Board and discussed in detail. Bill Love suggested all of the Boards postpone approving the budgets until he and the board members have more time to review them. Mike Suarez supported Bill's position. Dave Cozzens said it would be better to move forward with the budget as presented. Jerry stated that this is the second time the Board has seen this budget. Marsha explained that the purpose of the Preliminary Budget Hearing is so the Board and the public can review the budget before the final hearing. Also, the budget can be amended at anytime. The public hearing closed at 7:15 p.m. Motion by Dan Pyatt to accept the 2005 Budget as presented. Second by Dan Pyatt. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye, Barbara Morra-Aye. MOTION CARRIED.

2005 Budget

**Amend 2004 Budget** Marsha explained the necessary changes to the 2004 Budget. Motion by Dan Holyoak to amend the 2004 Budget. Second by Dan Pyatt. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye, Barbara Morra-Aye. MOTION CARRIED.

**Appoint Special Service District Representative** Dale explained that the Grand County Special Service Water District includes one appointment from the Improvement District and one appointment from Moab City. Board members serve for four years. Dan Pyatt was appointed in March of 2004 to replace Neal Dalton who replaced Paul Morris's position that ran until December 2004. Motion by Al McLeod to appoint Dan Pyatt as the Improvement District's representative to the Special Service Water District until December 2008. Second by Dan Holyoak. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye, Barbara Morra-Aye. MOTION CARRIED.

Chairman VanderZanden declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:30 pm.

ATTEST:

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Karla VanderZanden, Chairman

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Al McLeod, Clerk