

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 14, 2023- 7:00 p.m.

The meeting was called to order by Mike Holyoak at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, and Rick Thompson, Gary Wilson and Ken Helfenbein were absent.

Others present were, Jerry McNeely, Brian Backus, Trish Hedin, Rani Derasary, Ben Musselman, and Shauna Vink.

Minutes of meeting 11-2-23 Motion to approve the minutes of 11-2-23 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

Public hearing for 2023 amended and 2024 budgets Motion to enter public hearing for 2023 and 2024 budgets by Dale Weiss. Second by Rick Thompson. Having no public present Motion to close the public hearing made by Dale Weiss. Second by Rick Thompson.

Approval of 2023 amended budget Motion to approve the 2023 amended budget by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0

Approval of 2024 budget Motion to approve 2024 budget by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 3-0

Approve 2024 meeting schedule Motion to approve 2024 meeting schedule by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 3-0

Approval to initiate transfer of assets from Whites Ranch purchase agreement from GCWCD Motion to approve to initiate transfer of assets from Whites Ranch purchase agreement between SVWSID and GCWCD by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0

Motion to adjourn by Dale Weiss. Second by Rick Thompson. Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

Mike Holyoak, Chairman

Rick Thompson, Clerk