

## **Spanish Valley Water & Sewer Improvement District**

### **Special Meeting November 20, 2003**

The meeting was called to order at 7:20 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Holyoak. Other Trustees present were Neal Dalton, Karla VanderZanden, Al McLeod and Barbara Morra via phone. Those in attendance established a quorum. None were absent.

Others present were Dan Pyatt, Jerry McNeely, William McDougald, Gary Wilson, Rex Tanner, Karl Tangren, Bill Love, Mike Suarez, Michele Wiley, Judy Bane, Judy Carmichael, Tom Stengal, Ken Helfenbien, Page Holland, Stacey Boender, and Marsha Modine.

#### **Board Applicant Interviews**

Chairman Holyoak explained that three terms were expiring on the Board. Karla VanderZanden and Dan Holyoak reapplied for their positions. Neal Dalton will not seek reappointment. The District Board members briefly interviewed Dan Pyatt, Ken Helfenbien, Page Holland, Bill Love, Karla VanderZanden, and Dan Holyoak. Applicants Richard McElhaney and Tom Shellenberger were absent for the interviews.

#### **Recommendation to the Grand County Council**

The Board recommended to the County Council that Karla VanderZanden and Dan Holyoak be appointed to the Spanish Valley Water & Sewer Improvement District. A three way tie for the third recommendation occurred between Ken Helfenbien, Dan Pyatt and Page Holland.

Chairman Holyoak declared the meeting adjourned at 8:00 p.m.

ATTEST:

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A. Dan Holyoak, Chairman

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Neal Dalton, Clerk