

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Budget Hearing

December 4, 2008

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, John Hartley, Lance Christie and Tom Stengel. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Rex Tanner, Preston Paxman, Brian Backus, Jerry McNeely, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 11/06/08 Motion to approve the minutes of 11/06/08 as presented by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED

2009 Budget Hearing Chairman Wilson opened the public hearing at 7:01 p.m. The board discussed the 2009 and amended 2008 budgets in detail. Chairman Wilson closed the public hearing at 7:10 p.m. There was no public comment. Changes to the budget included the annual increase to water and sewer impact fees. The CPI-U was 3.7% this year. Motion to approve the 2009 budget as presented by John Hartley. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Lance Christie-Aye, Mike Holyoak - Nay. MOTION CARRIED

Amend 2008 budget Motion to accept the amended 2008 budget as presented by Lance Christie. Second by John Hartley. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED

Elect representative to GCSSWD Chairman Wilson asked Lance if he would like to continue to serve on the Special Service Water District. Lance said that he would. Motion to reappoint Lance Christie as Spanish Valley Water and Sewer Improvement District's representative to the Grand County Special Service Water District for a term of four years expiring on December 31, 2012 by John Hartley. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman