

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting

December 8, 2011

The meeting was called to order by Chairman Wilson at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. None were absent.

Others present were: Jerry McNeely, Pat Holyoak, Rex Tanner, Preston Paxman, Dan Pyatt, Mark Sovine, Marsha Modine, Dana Van Horn, George Carter, and Fred Powell.

Minutes – Board Meeting 11-3-11 Motion to approve the minutes of 11-3-11 by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Public Hearing – 2011 amended and 2012 budgets Chairman Wilson opened the public hearing at 7:05 p.m. There was no public comment. The board discussed the budgets. Chairman Wilson closed the public hearing at 7:08 p.m.

Approval of 2011 amended and 2012 budgets Motion to approve the 2011 amended and 2012 budgets as presented by John Hartley. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

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

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk