

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**September 15, 2022- 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Ken Helfenbein, and Rick Thompson. Mike Holyoak arrived at 7:03.

Others present were Dan Pyatt, Rex Tanner, Jerry McNeely, Trisha Hedin, Rani Derasary, Dana Van Horn, Kristi Taylor, and Doug Rasmussen.

**Minutes of meeting 6-2-22** Motion to approve the minutes of 6-2-22 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 4-0.

**Financial Statement** The 2<sup>nd</sup> quarter 2022 financial statement was presented by Dana.

**Presentation and acceptance of 2021 audit** Doug Rasmussen presented the 2021 audit for Spanish Valley. The opinion was unqualified and there were no findings. Motion to accept the 2021 audit as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 5-0.0

**Resolution 2022-09-15** A resolution canceling the 2022 election and declaring the candidates elected. Motion by Dale Weiss to approve Resolution 2022-09-15 as presented. Second by Ken Helfenbein. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:19 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk