

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting
May 10, 2000

The meeting was called to order by Chairman Paul Morris at 7:46 p.m. at the Agency office. Other Board members present were Neal Dalton, and George White. Absent: Karla VanderZanden and Dan Holyoak. Those in attendance established a quorum.

Others present were Dale Pierson, Marsha Modine, Gary Wilson, Ned Dalton, Karl Tangren, John Keys, Kyle Bailey, James Walker, Kristen Peterson.

Bond Resolution #2000-BR-1 After discussion, Neal motioned to approve the Bond Resolution. Seconded: George. Paul – aye, Neal – aye, George – aye. Motion carried.

Bond Res.
#2000-BR-

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:54 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk