

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting

March 29, 2012

The meeting was called to order by Chairman Wilson at 7:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. Tom Stengel was absent.

Others present were: Jerry McNeely, Brian Backus, Dan Pyatt, Mark Sovine, Marsha Modine, Dana Van Horn, Brian Torgerson, and Doug Carriger.

Minutes – Board Meeting 12-8-11 Motion to approve the minutes of 12-8-11 as presented by Mike Holyoak. Second by John Hartley. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Financial Statement The audited 2011 financial statement was presented.

Elections Motion by Mike Holyoak to re-elect Gary Wilson as Chairman, Tom Stengel as Vice Chairman, John Hartley as Treasurer, and Mike Holyoak as Clerk by acclamation. Second by Dale Weiss. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk