

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting

March 17, 2011

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: Tom Stengel, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent was John Hartley.

Others present were: Jerry McNeely, Preston Paxman, Brian Backus, Dan Pyatt, Scott Rogers, Steve Pitts, Kate Cannon, Dana Van Horn, and Mark Sovine.

Minutes – Board Meeting 2-3-11 Motion to approve the minutes of 2-3-11 by Tom Stengel. Second by Dale Weiss. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED

Financial Statement The audited 2010 financial statement was presented.

Elections Mike Holyoak motioned to elect Tom Stengel as Vice Chairman by acclamation. Second by Dale Weiss. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak - Clerk