

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting July 18, 2001

The meeting was called to order by Chairman Paul Morris at 7:00 p.m. at the Grand County Council Chambers, Grand County Courthouse, 125 E Center St, Moab, Utah. Other SVWSID Members present were Dan Holyoak, Neal Dalton, Karla VanderZanden and Al McLeod. Absent: none. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Brent Rose – Clyde, Snow, Sessions & Swenson; John Chartier – Sunrise Engineering; Doug Rasmussen – Smuin, Rich, and Marsing; Terral Dunn – Rural Water Association of Utah; Ric McBriar – School & Institutional Trust Lands Administration; Judy Bane – Grand County Administrator; GWSSA Members – Gary Wilson, Bill McDougald, Jerry McNeely, Rex Tanner, James Walker, Kyle Bailey; Bill Love; Barb Morra; Mark Sundeen; Kirk DeFond.

After calling for additions or corrections to the minutes of the Regular Meeting & Tax Hearing of June 27, 2001 and hearing none, Chairman Morris stated a motion to approve would be in order. Motion to approve the minutes by Neal. Seconded: Dan. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

Resolution
2001-01

Resolution 2001-01 Chairman Morris explained the agenda item, reading the agenda verbiage verbatim: "Consideration and adoption of a Resolution setting forth the findings of the Board of Trustees of the Spanish Valley Water & Sewer Improvement District relative to the State of Utah School and Institutional Trust Lands Administrative Systems Funding Agreement, and authorizing the Chair of the Board of Trustees to execute said agreement". Paul gave a brief history of the previous meetings both Public Hearing and Board format regarding this item, that were well attended and participated. Paul asked Brent to explain to those present the changes in the final version of the agreement. Brent briefly explained there was an issue with payback of impact fees at a future date as there can be no obligations outside of the current budget year. Work was done with SITLA to rework that item resulting in agreeing SITLA could resell or use the impact fees without expiration. Brent added the Board felt this was a sufficient change to merit a re-vote. The Board also felt the Resolution would serve to present their written findings that the agreement is in the best interest of the Board and the Public. After questions and discussion from both Board and public, Dan motioned to accept Resolution 2001-01 as presented. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye, Al – nay, Karla – nay. Motion carried.

Audit
Presentati

Audit Presentation Doug Rasmussen presented the 2000 Audit to the Board, and asked if there were any questions. After discussion, Karla motioned to accept the 2000 Audit as presented. Seconded: Dan. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

GASB-34

GASB-34 Doug Rasmussen explained that GASB-34 is basically a detailed report including what the District is doing currently, will be doing, what future plans hold, et al. Doug added the report is meant to make the audits clearer to the general public. The report is not mandatory at this time, but Doug recommended commencing report generation and information collection. After discussion Dan motioned to table this item until a cost could be presented by Smuin, Rich, & Marsing. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:31 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk