

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING-----July 30, 1981

A special meeting was called in the district office at 7:30 a.m. by Chairman Darwin Gilger. Board members present: Neal Dalton, Dan Holyoak, and George White. Also present: Dave Bretzke.

The Board reviewed the contract between the Natural Resources Community Impact Board, Division of Community Development and Spanish Valley Water & Sewer Improvement District pertaining to the \$284,000 grant. The Board motioned to approve the contract and to have the Executive Director, Chairman and Treasurer sign the contract. Motion was made by Dan Holyoak, seconded by George White. MOTION CARRIED.

Motion by Dan Holyoak to approve the following bills, seconded by George White, MOTION CARRIED.

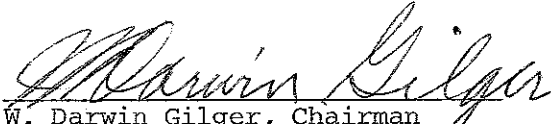
Grand County Clerk	179.75
Claus & Adkinson	3,212.00
Harry E. Snow	175.00
Plateau Supply	468.00
John E. Keogh	3,298.07


Motion by Dan Holyoak to approve the 1981 property tax mill levy in amount of 106% over the 1980 mill levy (2.66), seconded by George White, MOTION CARRIED.

The Chairman asked the Board to approve a payment of \$5,000 for fencing on Emma Walker's property, the Board approved the request.

With no further business, meeting adjourned.

ATTEST:


W. Darwin Gilger, Chairman


Neal K. Dalton, Clerk

ATTENDANCE

SIGNING
CONTRACT
FOR COMM.
IMPACT
APPROVAL

APPROVAL OF
BILLS

PROPERTY TAX
MILL LEVY
APPROVAL