

## Spanish Valley Water & Sewer Improvement District

### Regular Meeting November 4, 2004

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman VanderZanden. Other Trustees present were Dan Pyatt, Dan Holyoak, Barbara Morra and Al McLeod. Those in attendance established a quorum. None were absent.

Others present were Brian Backus, Jerry McNeely, Tom Stengel, Rex Tanner, James Walker, Dave Cozzens, Bill Love, Stacey Boender, Marsha Modine and Dale Pierson.

#### **Minutes**

Motion by Dan Pyatt to approve the minutes of the meeting of September 16, 2004 with the following changes from Barbara Morra: the date of the bond signing was April 8, 2002, not March 27, 2002 and Barbara's complaint stated that half of the water rights listed in the bond documents did not exist, in her opinion. Barbara also asked that the Board work with the Division of Drinking Water to correct the bond documents. Second by Dan Holyoak. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye, Barbara Morra-Nay. MOTION CARRIED.

**Preliminary 2005 Budget Hearing** The public hearing opened at 7:06. The Preliminary Budget was presented to the Board and discussed in detail. There was no public comment. Motion by Dan Holyoak to accept the 2005 Preliminary Budget as presented. Second by Barbara Morra. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye, Barbara Morra-Aye. MOTION CARRIED.

Preliminary 2005  
Budget

**Financial Statement** The third quarter financial statement was presented to the Board and discussed.

Chairman VanderZanden declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:13 pm.

ATTEST:

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Karla VanderZanden, Chairman

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Al McLeod, Clerk