

Spanish Valley Water & Sewer Improvement District

Special Meeting
December 13, 2002

The meeting was called to order by Chairman Dan Holyoak 10:05 a.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVW&SID Members present were Neal Dalton and Al McLeod. Absent was Barbara Morra and Karla VanderZanden. Those in attendance established a quorum.

Others present were Stacey Boender and Marsha Modine.

Settlement Agreement Motion by Al McLeod to approve the settlement agreement between Capital Indemnity Corporation and Spanish Valley Water & Sewer Improvement District. Second by Neal Dalton. Dan Holyoak-Aye, Neal Dalton-aye, Al McLeod-aye. MOTION CARRIED.

CIC Settlement

Adjournment Chairman Dan Holyoak declared the meeting adjourned at 10:09 a.m.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk