

Spanish Valley Water & Sewer Improvement District
Regular Meeting and Preliminary Budget Hearing
November 6, 2002

The meeting was called to order by Chairman Dan Holyoak at 7:05 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVW&SID Members present were Neal Dalton, Karla VanderZanden, and Barbara Morra. Absent was Al McLeod. Those in attendance established a quorum.

Others present were Dale Pierson, Marsha Modine, William McDougald, James Walker, and Dan Pyatt.

Minutes Motion by Barbara Morra to approve the minutes of the meeting of August 21, 2002 as presented to the Board. Second by Karla VanderZanden. Dan Holyoak– aye, Neal Dalton – aye, Barbara Morra –aye, Karla VanderZanden – aye. MOTION CARRIED.

Preliminary 2003 Budget The Preliminary Budget was presented to the Board and discussed in detail. Motion by Karla VanderZanden to accept the 2003 Preliminary Budget as presented. Second by Neal Dalton. Dan Holyoak – aye, Neal Dalton – aye, Karla VanderZanden – aye, Barbara Morra – aye. MOTION CARRIED.

Preliminary
2003 Budget

Financial Statement The Financial Statement was presented to the Board and discussed.

Adjournment Chairman Holyoak declared the meeting adjourned. Hearing no objections, the meeting adjourned at 7:30 p.m.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk