

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT SPECIAL MEETING  
THURSDAY, SEPTEMBER 20, 2018 – 7:00 P.M.**

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Ken Helfenbein, Dale Weiss, Mike Holyoak and Rick Thompson. Those present established a quorum. None were absent.

Others present were: Mike Duncan, Brian Backus, Dana Van Horn, Lisa Cenicerros and Duane Stewart.

**Minutes of meeting 6-21-18** Motion to approve the minutes of 6-21-18 by Mike Holyoak. Second by Ken Helfenbein. MOTION CARRIED 5-0.

**Minutes of meeting 9-6-18** Motion to approve the minutes of 9-6-18 by Dale Weiss. Second Mike Holyoak. MOTION CARRIED 5-0.

**Resolution 2018-09-18 a resolution cancelling the 2018 election and declaring the candidates elected**  
Motion to adopt Resolution 2018-09-18 as presented by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk