

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Regular Meeting**  
**September 1, 2016**

The meeting was called to order by Chairman Gary Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Tom Stengel, Rick Thompson, Mike Holyoak, and Dale Weiss. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Jerry McNeely, Preston Paxman, Rex Tanner, Mark Sovine, Art Wollenweber, Dana Van Horn, and Lisa Cenicerros.

**Minutes of meeting 6-30-16** Motion to approve the minutes of 6-30-16 by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 5-0.

**Financial statement** The second quarter 2016 financial statement was presented.

**Appoint check signer** Chairman Wilson appointed Art Wollenweber as a check signer.

**Approval of abandonment of easement San Juan Drive** The easement was granted to the district and was not used as part of the project. Motion to approve the relinquishment of easement located at 1140 E. San Juan Dr. and 1141 E. Holyoak Ln. by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:10 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk