

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting  
July 14, 1999

The meeting was called to order by Chairman Paul Morris at 7:33 p.m. at the Agency office in conjunction with the GW & SSA Operating Committee meeting. Other Board members present were George White, Dan Holyoak, Neal Dalton and Karla VanderZanden.

Others present were Dale Pierson, Ted Barnes - District Council with Clyde, Snow, Sessions, and Swenson, Rhonda Riberia, Marsha Modine, Gary Wilson, Ned Dalton, Bill McDougald, and James Walker.

After calling for additions or corrections to the minutes of the regular meeting and tax hearing of June 23, 1999, and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: George. Seconded: Karla.

**Executive Session** A motion was made by Neal to enter the Executive Session. Seconded: Karla. Motion carried - Executive Session entered at 7:35 p.m.

A motion was made by Dan to close the Executive Session. Seconded: Karla. Motion carried - Executive Session ended at 8:24 p.m.

Meeting adjourned: 8:25 p.m.

ATTEST:

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Paul Morris, Chairman

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Neal K. Dalton, Clerk