

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Special Meeting**  
**February 4, 2016**

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: Tom Stengel, Dale Weiss and Mike Holyoak. None were absent.

Others present were: Dan Pyatt, Rick Thompson, Lynn Jackson, Jerry McNeely, Rex Tanner, Mark Sovine, Dana Van Horn, Robert Worley and Jesse Ralphs.

**Minutes of meeting 1-26-16** Motion to approve the minutes of 1-26-16 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

**Appoint trustee to midterm vacancy** The position of trustee vacated by Leon Behunin was advertised for two weeks in January. The position will be up for election in November of 2016. Rick Thompson was the sole applicant. Motion to appoint Rick Thompson to the vacancy by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:02 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk