

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Regular Meeting**  
**November 6, 2014**

The meeting was called to order by Vice Chairman Tom Stengel at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Gary Wilson was absent.

Others present were: Dan Pyatt, Preston Paxman, Brian Backus, Rex Tanner, Pat Holyoak, Mark Sovine and Dana Van Horn.

**Minutes of meetings 9-8-14** Motion to approve the minutes of 9-8-14 by Dale Weiss. Second by Leon Behunin. MOTION CARRIED 4-0.

**Financial statement** The third quarter 2014 financial statement was presented.

**Approval of 2015 tentative budget** Motion to approve the 2015 tentative budget as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

**Approval of public hearing for 2014 amended and 2015 budgets to be held Thurs., 12/11/14 at 7:00 p.m.** Motion to approve the budget hearing date as presented by Mike Holyoak. Second by Leon Behunin. MOTION CARRIED 4-0.

Vice Chairman Stengel 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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Mike Holyoak, Clerk