

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 2, 2023- 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: Dale Weiss, Rick Thompson, and Mike Holyoak.

Others present were, Dan Pyatt, Jerry McNeely, Trish Hedin, Rani Derasary, Rex Tanner, Brian Backus, Dana Van Horn, Ben Musselman, and Shauna Vink.

Minutes of meeting 12-15-22 Motion to approve the minutes of 12-15-22 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Financial Statement Dana went over the financial statement

Approval of updated PTIF resolution Motion to approve the updated PTIF resolution by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:06 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk