

Spanish Valley Water & Sewer Improvement District

Regular Meeting August 21, 2003

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Dan Holyoak. Other Trustees present were Neal Dalton, and Karla VanderZanden. Those in attendance established a quorum. Absent was Barbara Morra and Al McLeod.

Others present were Dan Pyatt, Karl Tangren, Rex Tanner, Gary Wilson, James Walker, William McDougald, Bill Love, Dave Cozzens, Marsha Modine, Stacey Boender, and Dale Pierson.

Minutes

Motion by Neal Dalton to approve the minutes of the meeting of June 26, 2003 and August 7, 2003. Second by Karla VanderZanden. Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye. MOTION CARRIED.

2002 Audit Presentation Doug Rasmussen, of Smuin, Rich & Marsing, presented the 2002 Improvement District Audit with an "unqualified opinion" and answered questions from the Board. Motion to accept the 2002 Audit as presented by Karla VanderZanden. Second by Neal Dalton. Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 2nd quarter of 2003.

Motion to adjourn by Karla VanderZanden. Second by Neal Dalton. Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye. MOTION CARRIED. Chairman Holyoak declared the meeting adjourned at 7:20 pm.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk