

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Regular Meeting**  
**July 16, 2015**

The meeting was called to order by Vice Chairman Tom Stengel at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak (arrived as meeting started), Leon Behunin, and Dale Weiss. Chairman Wilson was absent.

Others present were: Dan Pyatt, Lynn Jackson, Jerry McNeely, Mark Sovine, Dana Van Horn, Lisa Cenicerros, Doug Rasmussen, and Jaylyn Hawks

**Minutes of meeting 6-25-15** Motion to approve the minutes of 6-25-15 by Dale Weiss. Second by Leon Behunin. MOTION CARRIED 4-0.

**Presentation and acceptance of 2014 Agreed Upon Procedures Report** Doug Rasmussen of Smuin, Rich and Marsing presented the report. There were no exceptions. Motion to approve the report as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Vice Chairman Stengel declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk