

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting

March 6, 2014

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. None were absent.

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

Minutes of meeting 12-12-13 Motion to approve the minutes of 12-12-13 as presented by Tom Stengel. Second by Leon Behunin. MOTION CARRIED 5-0.

Financial Statement The final 2013 financial statement was presented

Elections Chairman Wilson opened nominations. Motion by Dale Weiss to reelect Gary Wilson as Chair, Tom Stengel as Vice Chair, Leon Behunin as Treasurer, and Mike Holyoak as Clerk. Second by Tom Stengel. MOTION CARRIED 5-0. Chairman Wilson reappointed Gary, Tom, and Leon as check signers.

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

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk