

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting & Tax Hearing
June 28, 2000

The meeting was called to order by Chairman Paul Morris at 7:01 p.m. at the Agency office. Other Board members present were Dan Holyoak, Neal Dalton, and Karla VanderZanden. Absent: George White. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Doug Rasmussen - Smuin, Rich & Marsing; GW & SSA Members: Gary Wilson, Ned Dalton, Karl Tangren, Kyle Bailey, James Walker, and Bill McDougald; Bud Tangren; Garth Tangren; John Keogh; and Richard Robertson.

After calling for additions or corrections to the minutes of the regular meeting of February 9, 2000 & the special meeting of May 10, 2000 and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye. Karla was not present for the vote. Motion carried.

Public Hearing - Set Tax Rates The public hearing to set tax rates was opened by Chairman Morris at 7:02 p.m. The new proposed tax rates were presented. Chairman Morris asked for any questions or comments from the public, and hearing none closed the public hearing at 7:05 p.m. Motion to accept proposed tax rates made by Dan. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye. Karla was not present for the vote. Motion carried.

Public
Hearing -
Set Tax
Rates

Public Hearing - Amendment of 2000 Budget The public hearing to amend the 2000 budget was opened by Chairman Morris at 7:06 p.m. The amended budget was presented. Chairman Morris asked for any questions or comments from the public, and hearing none closed the public hearing at 7:11 p.m. Motion to accept the amended 2000 budget as presented made by Dan. Seconded: Karla. Paul – aye, Dan – aye, Neal – aye, Karla - aye. Motion carried.

Public
Hearing -
Amend
2000
Budget

Change from Enterprise Fund to General Fund Doug explained that as the District received income only from taxes, the State Auditor required the change. Dan motioned to change from Enterprise Fund to General Fund, noting the District could always reverse the motion at a future date with another motion. Seconded: Karla. Paul – aye, Dan – aye, Neal – aye, Karla - aye. Motion carried.

Change
Enterprise
to General
Fund

1999 Audit Doug Rasmussen presented the 1999 Audit to the Board, and asked if there were any questions. After discussion, Dan motioned to accept the 1999 Audit as presented. Seconded: Karla. Paul – aye, Dan – aye, Neal – aye, Karla - aye. Motion carried.

1999
Audit

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:37 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk

