

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting March 13, 2002

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

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GWSSA Members – Gary Wilson, Bill McDougald, Rex Tanner, Jerry McNeely, Dan Pyatt, James Walker, and Karl Tangren; John Chartier – Sunrise Engineering; Bill Love; Bill Balaz; Robert Irish; Frank (Pancho) Tabberer – Moab Golf Course; and Franklin Seal.

After calling for additions or corrections to the minutes of the Emergency Meeting held February 20, 2002 and hearing none, Chairman Holyoak stated a motion to approve would be in order. Motion to approve the minutes by Neal. Seconded: Karla. Dan – aye, Neal – aye, Karla – aye, Al – aye, Barb – aye. Motion carried.

Elect Clerk

Elect Clerk – tabled item Al motioned to take this item from the table, second by Karla. Dan – aye, Neal – aye, Karla – aye, Al – aye, Barb – aye. Motion carried. Job descriptions were discussed, along with the suggestion to adopt formal descriptions that included references to Utah Code. Barb suggested a need for formal by-laws, and offered to research Utah Code Board Officer job descriptions. After discussion Chairman Holyoak opened the floor for nominations. Karla nominated Neal for Clerk, second by Al. Dan – aye, Neal – aye, Al – aye, Karla – aye, Barb – abstain. Motion carried.

Elect
Treasurer

Elect Treasurer Dale noted Staff inadvertently missed placing this item on the previous agenda. Chairman Holyoak opened the floor for nominations. Al nominated Barb for Treasurer, second by Neal. Dan – aye, Neal – aye, Al – aye, Karla – aye, Barb – aye. Motion carried.

Resolution
2002-01

Resolution 2002-01 to allow Holiday Inn Express to withdraw from District Dale noted that Bill Balaz was present this evening to answer any questions. Referring to the Resolution, Dale commented the only change made was addition of a stipulation regarding exit costs. Bill Balaz stated the change was acceptable to them. After discussion Neal motioned to adopt Resolution 2002-01 allowing Holiday Inn Express to withdraw from the District, second by Al. Dan – aye, Neal – aye, Karla – aye, Al – aye, Barb – aye. Motion carried.

Appoint
Check Signer

Appoint Check Signer – tabled item Barb motioned to take this item from the table, second by Dan. Dan – aye, Neal – aye, Karla – aye, Al – aye, Barb – aye. Motion carried. Al motioned to appoint Barb as a check signer, second by Karla. Dan – aye, Neal – aye, Karla – aye, Al – aye, Barb – aye. Motion carried.

Financial Statement The final quarterly financial report for 2001 was presented to the Board.

Items from Board

Business Plan Barb asked regarding why the District did not have a business plan suggesting they should.

Business Plan

SVWSID Monthly Meetings Barb proposed monthly Board meetings for the District. Barb expressed concern over a rumor the District was being reported to the United States Attorney General re: intermingling of funds within the Agency. Karla suggested a number of these issues may be explained during the Agency Workshop.

Monthly
Meetings

SVWSID Special Meeting Discussion resulted in Chairman Holyoak calling a special meeting for March 27th to approve the Bond Resolution and amend the 2002 Budget.

Special
Meeting

Chairman
Holyoak

declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:45 p.m.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk