

Spanish Valley Water & Sewer Improvement District

Regular Meeting November 6, 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 Holyoak. Other Trustees present were Neal Dalton, Karla VanderZanden and Al McLeod. Those in attendance established a quorum. Absent was Barbara Morra.

Others present were Gary Wilson, Kyle Bailey, Jerry McNeely, Dan Pyatt, Rex Tanner, James Walker, William McDougald, Judy Bane, Judy Carmichael, Jim Lewis, Dave Cozzens, Thomas Stengal, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Al McLeod to approve the minutes of the meeting of October 16, 2003 as presented. Second by Neal Dalton. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye. MOTION CARRIED.

Preliminary 2004 Budget The Preliminary Budget was presented to the Board and discussed in detail. Motion by Karla VanderZanden to accept the 2004 Preliminary Budget as presented. Second by Al McLeod. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye. MOTION CARRIED.

Preliminary 2004
Budget

Audit Proposal The board reviewed a written proposal to perform the audit of financial statements from Smuin, Rich & Marsing for a term of five years. Motion to accept audit proposal for five years by Al McLeod. Second by Neal Dalton. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye. MOTION CARRIED.

Audit Proposal

Draft Amendment to Impact Fee Regulation Dale explained an amendment to Resolution 97-02 Chapter II 97-02.02.010-A was necessary to clarify that impact fees will be charged for properties that are within the Study Area and within City of Moab limits.

Impact Fee
Regulation

The amendment will read as follows:

The provision of this regulation shall apply uniformly to all development that occurs within the Study Area where drinking water distribution and / or sanitary sewer collection is provided by Spanish Valley Water & Sewer Improvement District.

Motion to amend the Spanish Valley Impact Fee Regulations by Neal Dalton. Second by Karla VanderZanden. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye. MOTION CARRIED.

Financial Statement The third quarter financial statement was presented to the Board and discussed.

Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:26 pm.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk