

Spanish Valley Water & Sewer Improvement District

**Special Meeting
August 7, 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 Dan Holyoak. Other Trustees present were Al McLeod, Neal Dalton, and Barbara Morra. Those in attendance established a quorum. Absent was Karla VanderZanden.

Others present were Dan Pyatt, Karl Tangren, Kyle Bailey, Rex Tanner, Sena & John Hauer, Norma Nunn, Bill Love, Rick & Ed McElhaney, Lisa Church, Mike Suarez, Sue Dalton, Stacey Boender, and Dale Pierson.

Consideration of Annexation and Service Commitment to the Gilmore Property Chairman Holyoak informed the Board that the Improvement District Attorney, Brent Rose, suggested the Board table the annexation issue until the legal ramifications were further explored. Motion by Al McLeod to table the Gilmore annexation and service commitment discussion. Second by Neal Dalton. Dan Holyoak-Aye, Neal Dalton-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Motion to adjourn by Neal Dalton. Second by Al McLeod. Dan Holyoak-Aye, Neal Dalton-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED. Chairman Holyoak declared the meeting adjourned at 7:04 p.m.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk