

Spanish Valley Water & Sewer Improvement District

Regular Meeting March 18, 2004

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 Dan Pyatt, Karla VanderZanden, Barbara Morra and Al McLeod. Those in attendance established a quorum. None were absent. Other Agency Board members present were Gary Wilson, Tom Stengel, Kyle Bailey, Jerry McNeely, Rex Tanner, James Walker and Brian Backus.

Others present were Judy Bane, Neal Dalton, Karl Tangren, Dave Cozzens, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Al McLeod to approve the minutes of the meeting of December 18, 2003 with the following correction: "Barbara Morra stated that she believes the Improvement District will pay all but \$105,000 of the Agency Budget." Second by Barbara Morra. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye and Barbara Morra-Aye. MOTION CARRIED.

Elections

Elections

Dan Holyoak motioned to elect Karla VanderZanden as Chairman. Second by Dan Pyatt. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye and Barbara Morra-Aye. MOTION CARRIED.

Dan Pyatt motioned to elect Dan Holyoak as Vice Chairman. Second by Karla VanderZanden. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye and Barbara Morra-Aye. MOTION CARRIED.

Barbara Morra motioned to elect Al McLeod as Clerk. Second by Karla VanderZanden. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye and Barbara Morra-Aye. MOTION CARRIED.

Al McLeod nominated Barbara Morra as Treasurer. Karla asked Barb if she was comfortable signing checks, given that check signing is a function of the Treasurer. When asked if she ever refused to sign a check she stated that she requested staff to find someone else to sign them. Dale explained the check approval process. Second by Dan Holyoak. Al McLeod-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Dan Pyatt-Nay and Dan Holyoak-abstained. MOTION CARRIED.

Barbara Morra nominated Al McLeod to be the Improvement District representative to the Special Service District. Second by Dan Holyoak. Barbara Morra-Aye, Dan Holyoak-Nay, Al McLeod-Nay, Karla VanderZanden-Nay and Dan Pyatt-Nay. MOTION FAILED.

Karla VanderZanden nominated Dan Pyatt to be the Improvement District representative to the Special Service District. Second by Dan Holyoak. Dan Holyoak-Aye, Al McLeod-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye and Barbara Morra-Aye. MOTION CARRIED.

Appoint Check Signer Karla appointed Dan Pyatt as an additional check signer.

Appoint Check
Signer

Financial Statement The Board was presented the end of year financial statement.

Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:20 pm.

ATTEST:

Karla VanderZanden, Chairman

Al McLeod, Clerk