

Spanish Valley Water & Sewer Improvement District

Regular Meeting August 19, 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 Karla VanderZanden. Other Trustees present were Dan Pyatt, Barbara Morra, Dan Holyoak and Al McLeod. Those in attendance established a quorum. None were absent.

Others present were Rex Tanner, Gary Wilson, Brian Backus, Kyle Bailey, Tom Stengel, Doug Rasmussen, Dave Cozzens, Michelle Wiley, Marsha Modine, Stacey Boender, and Dale Pierson.

Minutes

Motion by Al McLeod to approve the minutes of the meeting of June 24, 2004. Second by Barbara Morra. Dan Holyoak-Aye, Dan Pyatt-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

2003 Audit Presentation Doug Rasmussen, of Smuin, Rich & Marsing, presented the 2003 Improvement District Audit with an "unqualified opinion" and answered questions from the Board. Motion to accept the 2003 Audit as presented by Dan Holyoak. Second by Al McLeod. Dan Holyoak-Aye, Dan Pyatt-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Financial Statement The Board was presented the financial statements for the 2nd quarter of 2004.

Chairman VanderZanden declared the meeting adjourned at 7:43 pm.

ATTEST:

Karla VanderZanden, Chairman

Al McLeod, Clerk