

Spanish Valley Water & Sewer Improvement District

Regular Meeting March 23, 2006

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Wilson. Other Trustees present were Dan Holyoak, John Hartley, Lance Christie, and Mike Holyoak. Those in attendance established a quorum. None were absent.

Others present were Jerry McNeely, Brian Backus, Tom Stengel, Rex Tanner, Dan Pyatt, LaRue Christie, Dave Cozzens, Stacey Boender, Marsha Modine, and Dean Brady.

Minutes

Motion by Lance to approve the minutes of the meeting of January 12, 2006. Second by Mike. Dan Holyoak-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye and John Hartley-Aye. MOTION CARRIED.

Appoint Grand County Special Service District Representative John nominated Lance to the Special Service District. Second by Mike Holyoak. Motion to appoint Lance by acclamation by John. Second by Dan. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

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

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:18 pm.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk