

## Spanish Valley Water & Sewer Improvement District

### Regular Meeting June 28, 2007

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Vice Chairman Lance Christie. Other trustees present were John Hartley and Dan Holyoak. Those in attendance established a quorum.

Others present were: Brian Backus, Tom Stengel, John Keys, Terry Sykes, Marsha Modine, Dana Van Horn, and Ron Georg. Jerry McNeely arrived at 7:03 p.m.

**Minutes** Motion by John Hartley to approve the minutes of the meeting of March 15, 2007 as presented. Second by Dan Holyoak. Lance Christie-Aye, Dan Holyoak-Aye, John Hartley-Aye. MOTION CARRIED.

**Adopt resolution to amend impact fees** Motion to table this agenda item by John Hartley. Second by Dan Holyoak. Lance Christie-Aye, Dan Holyoak-Aye, John Hartley-Aye. MOTION CARRIED.

**Financial Statement** Marsha presented the 1<sup>st</sup> quarter 2007 financial statement.

Vice Chairman Christie declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:04 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk