

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Board Meeting
December 12, 2013

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. None were absent.

Others present were: Pat Holyoak, Rex Tanner, Brian Backus, Dan Pyatt, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes of meeting 11-14-13 Motion to approve the minutes of 11-14-13 as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 5-0.

Public hearing: 2013 amended and 2014 budgets Chairman Wilson opened the public hearing at 7:01 p.m. There was no public present for comment. Chairman Wilson closed the public hearing at 7:02 p.m.

Approval of 2013 amended budget Motion to approve the 2013 amended budget as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 5-0.

Approval of 2014 budget Motion to approve the 2014 budget as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk