

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Board Meeting**  
**March 21, 2013**

The meeting was called to order by Chairman Gary Wilson at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, Mike Holyoak, Leon Behunin, and Dale Weiss. None were absent.

Others present were: Jerry McNeely, Preston Paxman, Brian Backus, Dan Pyatt, George Carter, Duane Stewart, Mark Sovine, Dana Van Horn and Marsha Modine.

**Minutes of meeting 12-6-12** Motion to approve the minutes of 12-6-12 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 5-0.

**Financial statement** The end of year 2012 financial statement was presented.

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

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk