

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
December 11, 2014

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: Dan Pyatt, Preston Paxman, Brian Backus, Rex Tanner, Pat Holyoak, Mark Sovine, Dana Van Horn, Lisa Cenicerros and Gary Holyoak.

Minutes – board meeting 11-6-14 Motion to approve the minutes of 11-6-14 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 5-0.

Public hearing: 2014 amended and 2015 budgets Chairman Wilson opened the public hearing at 7:01 p.m. There was no public comment. Chairman Wilson closed the public hearing at 7:02 p.m.

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

Approval of 2015 budget Motion to approve the 2015 budget as presented by Mike Holyoak. Second by Leon Behunin. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:04 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk