

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
March 3, 2016

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Dale Weiss and Rick Thompson. Those present established a quorum. Absent was Tom Stengel.

Others present were: Dan Pyatt, Kyle Bailey, Jerry McNeely, Preston Paxman, Brian Backus, Rex Tanner, Mark Sovine, Dana Van Horn, Lisa Cenicerros arrived at 7:05 p.m.

Minutes of meeting 2-4-16 Motion to approve the minutes of 2-4-16 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Financial Statement The 2015 final financial statement was presented.

Elections Chairman Wilson opened nominations. Mike Holyoak nominated Rick Thompson as Treasurer. Second by Gary Wilson. Dale Weiss reminded the board that she has been on the board for five years and should be considered for the position of Treasurer. Mike withdrew his nomination. Nomination by Mike Holyoak for Dale Weiss as Treasurer. Second by Rick Thompson. MOTION CARRIED 4-0. Motion by Mike Holyoak to reelect Gary Wilson as Chair, Tom Stengel as Vice Chair, and Mike Holyoak as Clerk by acclamation. Second by Dale Weiss. MOTION CARRIED 4-0. Chairman Wilson appointed Dale Weiss as a check signer.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk