

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY JULY 18TH, 2024 – 7:00 P.M.**

The meeting was called to order by Chairman Gary Wilson at 7:59 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Board members present were Mike Holyoak, Dale Weiss, Rick Thompson, and Ken Helfenbein. Other trustees present: Steve Getz, Brian Backus, Dan Pyatt, Trisha Hedin, Rani Derasary, Mike Duncan, Luke Wojciechowski

Others present were Ben Musselman, Kristi Taylor, Doug Rasmussen

Trustees absent were Kevin Clyde, Ben Wilson.

MINUTES – Motion made by Rick Thompson to accept the minutes of the 4/18/2024 board meeting. Seconded by Dale Weiss. No Discussion. **MOTION CARRIED UNANIMOUSLY.**

Financial Statement – Presented by Agency Manager Ben Musselman. Nothing out of the ordinary to report.

Audit Report - Presented by Doug Rasmussen of Smuin, Rich & Marsing.

Adjournment – Dale Weiss motioned to adjourn. Seconded by Rick Thompson. **MOTION CARRIED UNANIMOUSLY** at 8:08 p.m.

ATTEST:



Gary Wilson, CHAIRMAN



Ben Musselman, Agency Manager