

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY SEPTEMBER 19TH, 2024 – 7:00 P.M.**

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. Board members present were Mike Holyoak, Dale Weiss, and Ken Helfenbein via electronic device, making a Quorum. Other trustees present: Dan Pyatt, Trisha Hedin, Rani Derasary, Luke Wojciechowski, Ben Wilson, Kevin Clyde, and Mike Duncan.

Others present were Ben Musselman – Agency Manager, Jaylene Frias, and Josh Green - ARO

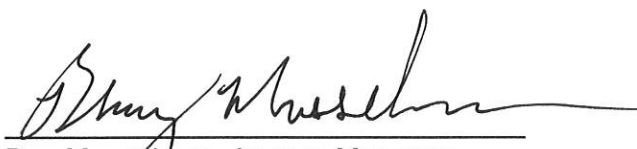
Board Member Absent was Rick Thompson. Trustees Absent were Brian Backus, and Steve Getz.

Citizens to be heard – None

Resolution 2024-09-19-a DECLARING THE NOVEMBER 5TH, 2024 REGULAR ELECTION CANCELLED AND DECLARATION DEEMING CANDIDATES ELECTED – No applicants were received. A motion was made by Mike Holyoak. Seconded by Dale Weiss. **Vote passed unanimously by SVW&SID Board Members 4-0.**

Adjournment – Dale Weiss motioned to adjourn. Seconded by Mike Holyoak. **MOTION CARRIED UNANIMOUSLY** at 7:03 p.m.

ATTEST:



Ben Musselman, Agency Manager



Gary Wilson, VICE CHAIRMAN