

**MINUTES OF THE WASATCH COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE DISTRICT
NOVEMBER 14, 2023**

PRESENT: Board Chair Karl McMillan-Excused
Board Member Luke Searle
Board Member Kendall Crittenden-Excused
Board Member Spencer Park
Board Member Steve Farrell
Board Member Erik Rowland
Board Member Mark Nelson

STAFF: Max Covey, General Manager
Dana Kohler, Administrative Assistant
Kierstan Smith CPA
David Fuller, Project Coordinator
Doug Scow, Water Rights Manager
Chance Morris, Distribution Collection Manager
Wade Webster, Keetley Water Treatment Plant Manager
Theresa Baronek, Treasurer

Board Member Spencer Park called the meeting to order at 4:14 on Tuesday November 14, 2023. The record should show that Kendall Crittenden and Karl McMillan have been excused. The record should show also reflect that the Governing Board of the Strawberry Lakeview Special Service District is meeting via Zoom through the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032.

REGULAR SESSION

APPROVAL OF THE MINUTES FROM OCTOBER 10, 2023

Board Member Steve Farrell made a motion to approve the minutes for October 10, 2023, as written. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

**AYE: Board Member Luke Searle
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants as presented in the amount of \$ 6,633.41 Board Member Luke Searle seconded the motion and the motion carries with the following vote:

**AYE: Board Member Luke Searle
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

NAY: None.

QUARTERLY FINANCIAL REPORT

Kierstan Smith, CPA presented the 3rd Qtr. Financials for Strawberry Lakeview SSD. Interest revenue is higher. Operating expenses and maintenance are below budget and should come in below budget for 2023. A new rate study is proposed for 2024. She indicated that no amendment is needed for the 2023 budget and just proposed a reallocation. The district is experiencing positive cash flow for operating activities through the 3rd quarter.

PRELIMINARY BUDGET/SET PUBLIC HEARING FOR BUDGET PRELIMINARY BUDGET/SET PUBLIC HEARING FOR BUDGET

Board member Steve Farrell made a motion to set the public Hearing for 2024 Budget for December 12, 2023, at 6:00 pm. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

**AYE: Board Member Luke Searle
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

NAY: None.

OTHER BUSINESS

Max Covey indicated that he has no other business. The Governing Board of Strawberry Lakeview indicated that they have nothing further.

ADJOURNMENT

Board Member Mark Nelson made a motion to adjourn. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Member Luke Searle
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

Meeting adjourned at 4:19 p.m.