

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
JANUARY 9, 2024**

PRESENT Board Chair Karl McMillan
 Board Member Luke Searle
 Board Member Kendall Crittenden
 Board Member Spencer Park
 Board Member Erik Rowland

EXCUSED Board Member Steve Farrell
 Board Member Mark Nelson

STAFF: Max Covey, General Manager
 Wade Webster, Keetley Water Treatment Plant Manager
 Doug Scow, Water Rights Supervisor
 Dana Kohler, Administrative Assistant
 Kierstan Smith, CPA
 David Fuller, Project Coordinator
 Chance Morris, Distribution/Collections Manager
 Shari Coleman, Accounting Assistant

Board Chair Karl McMillan called the meeting to order on Tuesday 9, 2024 at 4:05 p.m. The record should show that all the Board Members are present except for Board Member Steve Farrell and Board Member Mark Nelson, who are excused. The record should further show that the Governing Board of the Strawberry Lake View Special Service District is meeting in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

**APPROVAL OF THE MINUTES AND PUBLIC HEARING MINUTES FOR THE
DECEMBER 12, 2023, MEETING**

Board Member Spencer Park made a motion to approve the minutes and public hearing minutes as they are written for the December 12, 2023, meeting. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Karl McMillan

**AYE: Board Member Luke Searle
AYE; Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Erik Rowland**

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$12,396.64. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Erik Rowland
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle**

NAY: None.

SET DATE/TIME 2024 BOARD MEETING

Board Member Kendall Crittenden made a motion that we set the board meeting time for Strawberry Lake View Special Service District to the second Tuesday of each month at 4:00 p.m. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Erik Rowland
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle**

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Strawberry Lake View Special District both indicated that they had no other business.

ADJOURNMENT

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

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Erik Rowland**

NAY: None.

The meeting was adjourned at 4:15 p.m.

KARL MCMILLAN BOARD CHAIR