

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY RANCH
SPECIAL SERVICE DISTRICT
AUGUST 8, 2023**

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

EXCUSED, Board Member Mark Nelson

STAFF: Max Covey, General Manager
Theresa Baronek, District Treasurer
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Wade Webster, Keetley Water Treatment Plant Manager
David Fuller, Project Coordinator
Terese Robins, District Treasurer
Rick Tatton, Court Reporter via Zoom
Shari Coleman, Accounting Clerk
Doug Scow, Water Rights Supervisor
Chance Morris, Distribution/Collections Manager

Board Chair Karl McMillan called the meeting to order on Tuesday August 8, 2023, at 5:12 p.m. The record should show that all the Governing Board Members of the Strawberry Ranch Special Service District are present except Board Member Mark Nelson being excused. The record should also reflect that the Governing Board of the Strawberry Ranch Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MAY 9, 2023

Board Member Spencer Park made a motion to approve the minutes as written. Board

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$421.50. Board Member Kendall Crittenden 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 Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

QUARTERLY FINANCIALS

Kierstan Smith, CPA, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that there isn't enough to talk about. Board Member Kendall Crittenden made a motion to approve the quarterly financials as presented. 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 Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

CONSTRUCTION FEE SCHEDULE

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that we would just ask that a public hearing be scheduled for next month's board meeting September 12, 2023, at 6:00 p.m. **Board Member Erik Rowland made a motion to schedule a meeting on September 12, 2023, at 6:00 p.m. Board Member Steve Farrell 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 Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. 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 Luke Searle
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden**

NAY: None.

Meeting adjourned at 5:30 p.m.

KARL MCMILLAN/CHAIRMAN