

**MINUTES OF THE WASATCH COUNT COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE OWL’S NEST SPECIAL
SERVICE DISTRICT
SEPTEMBER 12, 2023**

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

EXCUSED: Board Member Mark Nelson

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

Board Chair Spencer Park called the meeting to order after 6:00 p.m. and here for our public hearing agenda. The record should show that all the Governing Board Members of the Owl’s Nest Special Service District are present except for Board Member Mark Nelson who is excused. The record should also reflect that the Governing Board of the Owl’s Nest Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Spencer Park then called the first agenda item.

**PUBLIC HEARING
SEPTEMBER 12, 2023**

CONSTRUCTION PERMIT FEE ADOPTION

Public Comment:

Board Chair Spencer Park then opened the meeting up for public comment and there was none,

so the public comment period was closed.

Motion:

Board Member Steve Farrell made a motion that we approve Resolution #2023-02 of the Owl's Nest Special Service District as it relates to the Construction Permit Fees. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

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

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

NAY: None.

Meeting adjourned at 6:30 p.m.

SPENCER PARK/BOARD CHAIR