

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY RANCH
SPECIAL SERVICE DISTRICT
SEPTEMBER 12, 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
 Wade Webster, Keetley Water Treatment Plant Manager
 Shari Coleman, Financial Clerk
 Doug Scow, Water Rights Supervisor
 Rick Tatton, Court Reporter via Zoom
 Dana Kohler, Administrative Assistant
 Kierstan Smith, CPA
 David Fuller, Project Coordinator
 Chance Morris, Distribution/Collection Manager

Board Chair Karl McMillan called the meeting to order on Tuesday, September 12, 2023, at 6:12 p.m. The record should show that all the Governing Board Members of the Governing Board of the Strawberry Ranch Special Service District are present except for Board Member Mark Nelson who is excused. The record should show that the Governing Board of the Strawberry Ranch Special District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first item on the agenda:

REGULAR SESSION

**PUBLIC HEARING
SEPTEMBER 12, 2023**

CONSTRUCTION PERMIT FEE ADOPTION

Public Comment:

Board Chair Karl McMillan then opened the matter up for public comment and there was none, so the public comment period was closed.

Motion:

Board Member Kendall Crittenden made a motion that we pass Resolution #2023-01 construction permit fee adoption. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

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

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

NAY: None.

Meeting adjourned at 6:25 p.m.

KARL MCMILLAN/CHAIR