

**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.**

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**KARL MCMILLAN/CHAIR**