

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE OWL'S NEST SPECIAL SERVICE DISTRICT  
NOVEMBER 14, 2023**

**PRESENT:** Board Chair Karl McMillan-Excused  
Board Member Luke Searl  
Board Member Kendall Crittenden-Excused  
Board Member Spencer Park  
Board Member Steve Farrell  
Board Member Erik Rowland  
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/Collection Manager  
Theresa Baronek, Administrator

Board Member Spencer Park called the meeting to order on Tuesday November 14, 2023, at 4:00 p.m. The record should show that Karl McMillan and Kendall Crittenden have been excused. The record should show that the Governing Board of the Owl's Nest Special District is meeting via Zoom through the Wasatch County Council Chambers located in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR SEPTEMBER 12, 2023**

**Board Member Steve Farrell made a motion to approve the minutes for September 12, 2023, Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:**

**AYE: Board Member Luke Searle  
AYE; Board Member Spencer Park  
AYE: Board Member Steve Farrell**

**AYE: Board Member Erik Rowland**  
**ABSTAIN: Board Member Mark Nelson**

**NAY: None.**

#### **WARRANT LIST APPROVAL**

**Board Member Mark Nelson made a motion to approve the warrants in the amount of \$ 1,363.65. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:**

**AYE: Board Member Luke Searle**  
**AYE; Board Member Spencer Park**  
**AYE: Board Member Steve Farrell**  
**AYE: Board Member Erik Rowland**  
**AYE: Board Member Mark Nelson**

**NAY: None.**

#### **QUARTERLY FINANCIAL REPORT**

**Kierstan Smith, CPA for Owl's Nest SSD presented the 3<sup>rd</sup> Quarter financials for Owl's Nest SSD. She stated that initially connections were projected for 2023 and this did not happen. There were minimal expenses for 2023 and suggested that the council reallocate the initial budget from 2023 to 2024 instead of amending it.**

#### **PRELIMINARY BUDGET/SET PUBLIC HEARING FOR BUDGET**

**Board Member Steve Farrell made a motion to set the Public Hearing for 2024 Budget for December 12,2023 6:00 p.m. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:**

**AYE: Board Member Luke Searle**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Steve Farrell**  
**AYE: Board Member Erik Rowland**  
**AYE: Board Member Mark Nelson**

**NAY: None.**

**OTHER BUSINESS**

**Max Covey, General Manager indicated that there was no other business at this time.**

**ADJOURNMENT**

**Board Member Mark Nelson made a motion to adjourn. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:**

**AYE: Board Member Luke Searle**

**AYE: Board Member Spencer Park**

**AYE: Board Member Steve Farrell**

**AYE: Board Member Erik Rowland**

**AYE: Board Member Mark Nelson**

**NAY: None.**

The meeting adjourned at 4:08 p.m.

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