

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY RANCH  
SPECIAL SERVICE DISTRICT  
NOVEMBER 14, 2023**

PRESENT: Board Chair Karl McMillan-Excused  
Board Member Luke Searle  
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 4:10 p.m. Let the record show that Board Members Kendall Crittenden and Karl McMillan have been excused. The record should show that the Governing Board of the Strawberry Ranch Special District is meeting via Zoom through Wasatch County Council Chambers located in the Wasatch County Administration Building Via Zoom located at 25 North Main, Heber City, Utah 84032. Board Member Spencer Park then called the first item on the agenda.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR OCTOBER 10, 2023**

**Board Member Eric Rowland made a motion to approve the minutes for October 10, 2023, 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.**

#### **WARRANT LIST APPROVAL**

**Board Member Mark Nelson made a motion to approve the warrants in the amount of \$ 810.15 as presented. 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**

#### **QUARTERLY FINANCIAL REPORT**

**Kierstan Smith, CPA presented the 3<sup>rd</sup> Qtr Financials for Strawberry Ranch SSD. Minimal activity in this district. Kierstan stated that no amendment of the 2023 Budget will be necessary.**

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

**Board Member Erik Rowland made a motion to set the Public Hearing for the 2024 Budget for December 12,2023 at 6:00 p.m. 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.**

#### **OTHER BUSINESS**

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

#### **ADJOURNMENT**

**Board Member Mark Nelson made a motion to adjourn. 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.**

The meeting was adjourned at 4:13 p.m.