

**MINUTES OF THE WASATCH COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE DISTRICT
DECEMBER 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
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
Shari Coleman, Accounting Assistant

Board Chair Karl McMillan called the meeting to order at 4:44 p.m. On Tuesday December 12, 2023. The record should show that all the Board Members are present. The record should also show that the Governing Board of the Strawberry Lake View Special Service District is meeting in the Wasatch County Council Chambers located at 25 North Main, Heber City, Utah 4032. Board Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR NOVEMBER 14, 2023

Board Member Mark Nelson made a motion to approve the minutes for November 14, 2023, as they are written. Board Member Erik Rowland seconded the motion. The motion carries with the following vote:

**AYE: Board Member Luke Searle
AYE: Board Chair Karl McMillan
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park**

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$1,081.45. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Strawberry Lake View Special Service District both indicated that they had no other business.

Board Chair Karl McMillan indicated that we need a motion to continue the agenda until 6:00 p.m. when we will hear the public hearing for the adoption of the 2024 budget, Resolution #2023-02.

Board Member Kendall Crittenden made a motion to continue the agenda until 6:00 p.m. when we will hear the public hearing for the adoption of 2024 Budget and Resolution # 2023-02. Board member Spencer Park seconded the motion, and the motion carries with the following vote:

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

NAY: None.

Board Chair Karl McMillan indicated that the time is 6:15 and we will now hear the public hearing for the adoption of the 2024 Budget Resolution #2023-02.

**PUBLIC HEARING
DECEMBER 12, 2023**

ADOPTION OF THE 2024 BUDGET RESOLUTION #2023-02.

Kierstan Smith CPA addressed the Governing Board of the Strawberry Lakeview Special Service District regarding Resolution 2023-02 and indicated that we are proposing a 2024 Budget of \$75,490.00. Also, in expenses there will be a little more in overhead and management because of a little more time to be out in that district. The services are a little higher because we will have our rate study down there.

Board Chair Karl McMillan then opened the public hearing up for public comment and there was no public comment so public comment was closed.

Board Member Steve Farrell made a motion to approve Resolution 2023-02 approving the proposed budget for 2024 for Strawberry Lake View Special Service District. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Board member Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Mark Nelson
AYE; Board Member Erik Rowland**

AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE; Board Member Luke Searle
AYE: Board Member Kendall Crittenden

NAY: None.

Meeting adjourned at 6:25

KARL MCMILLAN/BOARD CHAIR