

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE OWL’S NEST SPECIAL SERVICE DISTRICT
JANUARY 9, 2024**

PRESENT: Board Chair Spencer Park
Board Member Luke Searle
Board Member Kendall Crittenden
Board Member Karl McMillan
Board Member Erik Rowland

EXCUSED, Board Member Steve Farrell
Board Member Mark Nelson

STAFF: Max Covey, the 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 Clerk.

Board Chair Spencer Park called the meeting to order at 4:45 p.m. on Tuesday, December 12, 2023. The record should show that all the Board Members are present except for Board Member Steve Farrell and Board Member Mark Nelson. The record should also show that the Governing Board of the Owl’s Nest Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 254 North Main, Heber City, Utah 84032. Board Chair Spencer Park then called the first agenda item.

REGULAR SESSION

**APPROVAL OF THE MINUTES AND PUBLIC HEARING MINUTES FOR
DECEMBER 12, 2023**

Board Member Eric Rowland made a motion to approve the minutes and public hearing minutes for December 12, 2023, as written. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Spencer Park
AYE: Board Member Erik Rowland
AYE: Board Member Kendall Crittenden**

**AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan**

NAY: None.

SET DATE TIME FOR 2024 BOARD MEETINGS

Board Member Kendall Crittenden made a motion to set the date and time for Owl's Nest Special Service District as they are needed on the second Tuesday of every month at 4:00 p.m. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Owl's Special Service District both indicated that they have no other business.

ADJOURNMENT

Board Member Karl McMillan made a motion to adjourn. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

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

NAY: None.

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