

**ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY RANCH  
SPECIAL SERVICE DISTRICT  
JANUARY 9, 2024**

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

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/collections Manager  
Shari Coleman, Accounting Assistant.

Board Member Karl McMillan called the meeting to order at 4:50 p.m. on Tuesday January 9, 2024. Let the record show that all the Board Members are present except for Board Member Steve Farrell and Board Member Mark Nelson who are excused. The record should also show that the Governing Board of the Strawberry Ranch Special Service District is meeting in the Wasatch County Chambers located in the Wasatch County Administrative Building located at 24 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item.

**REGULAR SESSION**

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

**Board Member Kendall Crittenden made a motion to approve the minutes and public hearing minutes for the Strawberry Ranch Special Service for December 12, 2023, as they are written. Board Member Spencer Park 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 Erik Rowland**

**NAY: None.**

### **SET DATE/TIME OF 2024 BOARD MEETINGS**

**Board Member Kendall Crittenden made a motion that we set the board meeting time for Strawberry Ranch Special Service District for the second Tuesday of each month at 4:00 p.m. Board Member Erik Rowland 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 Erik Rowland**

**NAY: None.**

### **OTHERS BUSINESS**

Max Covey, the General Manager, and the Governing Board of the Strawberry Ranch Special Service District both indicated that they have nothing further.

### **ADJOURNMENT**

**Board Member Kendall Crittenden made a motion to adjourn. 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 Luke Searle  
AYE: Board Member Erik Rowland  
AYE: Board Member Spencer Park**

**NAY: None.**

The meeting was adjourned at 4:10 p.m.

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KARL MCMILLAN/BOARD CHAIR