

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING S
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
MARCH 12, 2024**

PRESENT: Board Chair Karl McMillan
Board Member Mark Nelson
Board Member Erik Rowland via zoom.
Board Member Kendall Crittenden
Board Member Luke Searle via zoom.

STAFF: Max Covey, General Manager
Dana Kohler, Administrative Assistant
Theresa Baronek, District Treasurer
Doug Scow, Water Rights Manager
Shari Coleman, Accounting Assistant
Wade Webster, Keetley Water Treatment Plant Manager
Kierstan Smith, CPA
Chance Morris, Distribution/Collections Manager
Rick Tatton, Court Reporter via zoom.

Board Chair Karl McMillan called the meeting to order on Tuesday, March 12, 2024, at 4:10 p.m. The record should show that all the Governing Board of the Strawberry Lakeview Special Service District is present with Board Member Luke Searle and Board Member Erik Rowland present via zoom. Board Member Steve Farrell and Spencer Park are excused. The record should show that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 13, 2024

Board Member Mark Nelson made a motion to approve the minutes for February 13, 2024, as written. 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 via zoom**

**AYE: Board Member Kendall Crittenden
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 warrant list in the amount of \$814.77. 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 via zoom
AYE: Board Member Kendall Crittenden
AYE: Board Member Erik Rowland via zoom.
AYE: Board Member Mark Nelson**

NAY: None.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. 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 Luke Searle via zoom
AYE: Board Member Erik Rowland via zoom
AYE: Board Member Kendall Crittenden
NAY: None.**

Meeting adjourned at 4:15 p.m.

KARL MCMILLAN/BOARD CHAIR