

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW  
SPECIAL SERVICE DISTRICT  
APRIL 9, 2024**

PRESENT: Board Chair Karl McMillan  
Board Member Mark Nelson  
Board Member Erik Rowland  
Board Member Steve Farrell  
Board Member Kendall Crittenden  
Board Member Spencer Park

EXCUSED: Board Member Luke Searle

STAFF: Max Covey, General Manager  
Dave Fuller, Assistant General Manager  
Dana Kohler, Administrative Assistant  
Theresa Baronek, District Treasurer  
Doug Scow, Water Rights Manager  
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 April 9, 2024, at 4:15 p.m. The record should show that all the governing Board of the Strawberry Lakeview Special Service District are present except for Board Member Luke Searle who is excused. The record should also 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 MARCH 12, 2024**

**Board Member Mark Nelson made a motion to approve the minutes for March 12, 2024, as written. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:**

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

**NAY: None.**

**ABSTAIN: Board Member Steve Farrell (absent)**  
**ABSTAIN: Board Member Spencer Park (absent)**

### **WARRANT LIST APPROVAL**

**Board Member Mark Nelson made a motion to approve the warrants in the amount of \$368.25. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Karl McMillan**  
**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.**

### **OTHER BUSINESS**

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

### **ADJOURNMENT**

**Board Member Spencer Park 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 Kendall Crittenden**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Steve Farrell**  
**AYE: Board Member Erik Rowland**  
**AYE: Board Member Mark Nelson**

**NAY: None.**

Meeting concluded at 5:00 p.m.

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KARL MCMILLAN/CHAIRMAN