

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
JUNE 11, 2024**

PRESENT: Board Vice Chair Spencer Park
Board Member Mark Nelson
Board Member Erik Rowland
Board Member Steve Farrell
Board Member Kendall Crittenden
Board Member Luke Searle

EXCUSED: Board Chair Karl McMillan

STAFF: Max Covey, General Manager
Dana Kohler, Administrative Assistant
Joy Manwiller, Accountant
Theresa Baronek, District Treasurer
Doug Scow, Water Rights Manager
Wade Webster, Keetley Water Treatment Plant Manager
Kierstan Smith, CPA
Rick Tatton, Court Reporter via Zoom
Shari Coleman, Accounting Clerk.

Board Chair Spencer Park called the meeting to order on Tuesday June 11, 2024, at 4:35 p.m. The record should show that all the Governing Board of the Strawberry Lakeview Special Service District are present except Board Chair Karl McMillan 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 located in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032. The Board Vice Chair Spencer Park then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MAY 14, 2024

Board Member Mark Nelson made a motion to approve the minutes for May 14, 2024, as written. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$500.99. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

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

NAY: None.

QUARTERLY FINANCIALS

Kierstan Smith, CPA, addressed the Governing Board of the Strawberry Lake View Special Service District and indicated that the total operating expenses are \$7,313.29, the current net income is \$8,553.17. The revenues are right on track and at 10 percent. Expenses are low and at just about 10 percent and have to do with timing. There is positive cash flow for the first quarter, just under five hundred dollars. It will take many years to have the revenue account for Capital Repairs and Replacement fully funded. The reserve is approximately 40 percent funded at this time. The payable due to other governmental entities is the charges for O&M services for the first quarter of 2024. In summary, overall, both revenues and expenses are on target for the year. There are fluctuations in the expenses depending on the time of year and/or need for repairs.

Board Member Steve Farrell made a motion that we approve and accept the quarterly financials as presented. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mark Nelson
AYE: Board Member Erik Rowland

**AYE: Board Member Steve Farrell
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 have no other business.

ADJOURNMENT

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

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

NAY: None.

Meeting adjourned at 5:00 p.m.

SPENCER PARK/VICE CHAIR