

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

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

EXCUSED; Board Member Luke Searle

STAFF: David Fuller, Assistant Manager  
Theresa Baronek, District Treasurer  
Dana Kohler, Administrative Assistant  
Doug Scow, Water Rights Manager  
Wade Webster, Keetley Water Treatment Plant Manager  
Kierstan Smith, CPA  
Rick Tatton, Court Reporter via Zoom

Board Chair Karl McMillan called the meeting to order on Tuesday, July 9, 2024, at 5:17 p.m. The record should show that all the Governing Board of the Strawberry Lakeview Special Service District are present except Board Chair 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 located in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032. Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR JUNE 11, 2024

Board Member Steve Farrell made a motion to accept the minutes for June 11, 2024, as written 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 Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Erik Rowland  
AYE: Board Member Mark Nelson

NAY: None.

WARRANT LIST APPROVAL

Board Member Kendall Crittenden made a motion to approve the warrants in the amount of \$6,096.64. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

The Governing Board of the Strawberry Lakeview Special Service District and Dave Fuller, the assistant manager indicated that they have 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 Mark Nelson  
AYE: Board Member Erik Rowland  
AYE: Board Member Steve Farrell  
AYE: Board Member Spencer Park  
AYE: Board Member Kendall Crittenden

NAY: None

The meeting concluded at 5:40 p.m.

---

KARL MCMILLAN/CHAIRMAN