**MINUTES OF THE STRAWBERRY LAKEVIEW
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
AUGUST 13, 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
Board Member Luke Searle

STAFF: Max Covey, The General Manager
Wade Webster, Keetley Water Treatment Plant Manager
Joy Manwiller, Accountant
Shari Coleman, Accounting Assistant
Doug Scow, Water Rights Supervisor
Dana Kohler, Administrative Assistant
Kierstan Smith, C.P.A.
David Fuller, Assistant General Manager
Rick Tatton, Court Reporter via Zoom
Theresa Baronek, District Treasurer.
Chance Morris, Distribution/Collections Manager

Board Chair Karl McMillan called the meeting to order at 5:18 p.m. on Tuesday, August 13, 2024. Let the record show that all the Board Members are present. 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 Administrative 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 JULY 9, 2024

Board Member Mark Nelson made a motion to approve the minutes for July 9, 2024, as written 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 Erik Rowland
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of $614.57. Board Member Luke Searle 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
AYE: Board Member Luke Searle

NAY: None.

QUARTERLY FINANCIALS-RESERVE ANALYSIS

Kierstan Smith, CPA, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that there is nothing going on out there. There is no growth and nothing going on. We have 50 percent of our budget and that is for the year. Operating expenses are only at 22 percent. The district is doing well and has a positive cash flow. There never is any excess cash.

Joy Manwiller, Accountant, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that with respect to the reserves to take care of operating costs if anything happens so there will be funds on hand. Also reserves for capital repairs and replacements. The operating has been funded fully but, in the capital, we cannot fully fund that, but we do have $5,000 that we can move into that reserve and will continue to fund that reserve as they grow so they will have cash on hand.

Board Member Kendall Crittenden made a motion to approve the quarterly financials and reserve analysis. 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 Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager along with the Governing Board of the Strawberry Lakeview Special District both indicated that they have no other business.

ADJOURNMENT

Board Member Steve Farrell made a motion to adjourn. Board Member Luke Searle 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
AYE: Board Member Luke Searle

NAY: None.

Meeting concluded at 5:21 p.m.

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KARL MCMILLAN/BOARD CHAIR