

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS THE  
GOVERNING BOARD OF THE STRAWBERRY RANCH  
SPECIAL SERVICE DISTRICT  
AUGUST 13, 2024**

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

**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 5.16 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 Ranch Special Service District is meeting in the Wasatch County Chambers located in the Wasatch County Administrative 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 MAY 14, 2024**

**Board Member Spencer Park made a motion to approve the minutes for May 14, 2024, as they are written. Board Member Steve Farrell 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 Mark Nelson  
AYE: Board Member Erik Rowland  
AYE: Board Member Steve Farrell  
AYE: Board Member Spencer Park**

**NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Luke Searle made a motion to approve the warrants in the amount of \$584.00. Board Member Steve Farrell 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 Mark Nelson  
AYE: Board Erik Rowland  
AYE: Board Member Steve Farrell  
AYE: Board Member Spencer Park**

**NAY: None.**

### **QUARTER FINANCIALS**

Kierstan Smith, CPA, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that there is really nothing to talk about Strawberry Ranch and we do have a little bit of interest revenue coming in and a little bit of depreciation expenses because there is nothing going on out there.

**Board Member Spencer Park made a motion to approve the quarter financials. Board Member Steve Farrell seconded, 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 Mark Nelson  
AYE: Board Member Spencer Park  
AYE: Board Member Erik Rowland  
AYE: Board Member Steve Farrell**

**NAY: None.**

### **OTHER BUSINESS**

Max Covey, the General Manager, and the Governing Board of the Strawberry Ranch Special Service District both indicated they have nothing further.

### **ADJOURNMENT**

**Board Member Kendall Crittenden 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  
AYE: Board Member Luke Searle**

**NAY: None**

Meeting adjourned at 5:17 p.m.

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KARL MCMILLAN/CHAIRMAN