

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE District
OCTOBER 8, 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
Board Member Luke Searle via zoom.

STAFF: Max Covey, General Manager
David Fuller, Project Manager
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

Board Chair Karl McMillan called the meeting to order on Tuesday October 8, 2024, at 4:08 p.m. The record should show that all the Governing Board of the Strawberry Lakeview Special Service District are present with Board Member Luke Searle via zoom. 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 SEPTEMBER 10, 2024

Board Member Mark Nelson made a motion to approve the minutes for September 10, 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 Luke Searle via zoom
AYE: Board Member Steve Farrell**

AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson

NAY: None.

ABSTAIN: Board Member Kendall Crittenden
ABSTAIN: Board Member Spencer Park

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$7825.23. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

AYE; Board Chair Karl McMillan
AYE: Board Member Luke Searle via zoom,
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 both indicated that they had nothing further.

ADJOURNMENT

Board Member Spencer Park made a motion to adjourn. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote.

AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle via zoom.
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 adjourned at 4:10 p.m.

KARL MCMILLAN/BOARD CHAIR