

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE OWL’S NEST SPECIAL SERVICE DISTRICT
NOVEMBER 12, 2024**

PRESENT: Board Vice Chair Kendall Crittenden
Board Chair Spencer Park via Zoom
Board Member Steve Farrell
Board Member Erik Rowland
Board member Luke Searle
Board Member Karl McMillan

EXCUSED: Board Member Mark Nelson

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

Board Vice Chair Kendall Crittenden called the meeting to order at 5:17 p.m. on Tuesday, November 12, 2024. The record should show that all the Board Members are present except Chair Spencer Park via Zoom and Board Member Mark Nelson who is excused. The record should also show that the Governing Board of the Owl’s Nest 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. Board Vice Chair Kendall Crittenden then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR AUGUST 13, 2024.

Board Member Steve Farrell made a motion to approve the minutes for August 13, 2024, as written. Erik Rowland seconded the motion, and the motion carries with the following vote:

AYE: Board Vice Chair Kendall Crittenden

**AYE: Board Member Erik Rowland
AYE: Board Member Steve Farrell
AYE: Board Chair Spencer Park via Zoom
AYE: Board Member Karl McMillan
AYE: Board Member Luke Searle**

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$1,587.11. Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Vice Chair Kendall Crittenden
AYE: Board Chair Spencer Park via Zoom
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

QUARTERLY FINANCIAL REPORT AND THE PRELIMINARY BUDGET/SET PUBLIC HEARING FOR BUDGET.

Kierstan Smith, CPA, addressed the Governing Board of the Owl's Next Special Service District and indicated that the total Liabilities and Net Position is \$49,147.51. Total Expenses are \$23,690.00 and the budget for 2025 is \$2000,630.00. Net Revenue over expenditures is \$29,200.00. Total Fund Expenditures are \$61, 360.00. The projected amendment is \$23,690.00.

Board Member Erik Rowland made a motion to accept the quarterly report and set the preliminary budget for public hearing for December 10, 2024. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Vice Chair Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Erik Rowland
AYE: Board Member Karl McMillan
AYE: Board Member Steve Farrell
AYE: Board Chair Spencer Park via Zoom**

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Owl's Special Service District indicated that they have nothing further.

ADJOURNMENT

Board Member Erik Rowland made a motion to adjourn. Board Member Luke Searle seconded the motion, and the motion carries with the following business:

AYE: Board Vice Chair Kendall Crittenden

AYE: Board Chair Spencer Park

AYE: Board Member Karl McMillan

AYE: Board Member Luke Searle

AYE: Board Member Steve Farrell

AYE: Board Member Erik Rowland

NAY: None.

Meeting adjourned at 5:22 p.m.

KENDALL CRITTENDEN/VICE BOAR CHAIR