

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE DISTRICT
NOVEMBER 12, 2024**

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

EXCUSED: Board Member Mark Nelson

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
Shari Coleman, Accounting Clerk
Dana Kohler, Administrative Assistant

Board Chair Karl McMillan called the meeting to order on Tuesday November 12, 2024, at 5:22 p.m. The record should show that all the Governing Board of the Strawberry Lakeview Special Service District are present with Board Member Spencer Park via Zoom and Board Member Mark Nelson 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 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 OCTOBER 8, 2024

Board Member Erik Rowland made a motion to approve the minutes for October 8, 2024, as written. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Erik Rowland made a motion to approve the warrants in the amount of \$468.22. Steve Farrell seconded the motion, and the motion carries with the following vote:

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

NAY: None.

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

Kierstan Smith, CPA, addressed the Governing Board of the Strawberry Lake View Special Service District and presented a power point presentation and indicated that this stays consistent. The total assets are \$279,933.06. The balance at the end of the period is \$84,509.87. The 2025 Budget is \$86, 000.00. The expenses are \$27,65.52. We are expecting to come in under budget for 2024 overall. Things look good for the year. We are going to have a rate study for the year 2025.

Board Member Erik Rowland made a motion to approve the quarterly financial budget as has been presented and to accept the preliminary budget and set up a public hearing for December 10, 2024, at 6:00 p.m. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:

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

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 no other business.

ADJOURNMENT

Board Member Kendall Crittenden 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 Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

Meeting adjourned at 5:31 p.m.

KARL MCMILLAN/ BOARD CHAIR