

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE NORTH VILLAGE  
SPECIAL SERVICE DISTRICT  
DECEMBER 10, 2024**

**PRESENT:**                   Board Chair Steve Farrell  
                                  Board Member Heidi Franco  
                                  Board Member Luke Searle  
                                  Board Member Kendall Crittenden  
                                  Board Member Spencer Park  
                                  Board Member Yvonne Barney (Via Zoom)

**EXCUSED:**                   Board Member Erik Rowland

**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 Chair Steve Farrell called the meeting to order at 5:30 p.m. on Tuesday, December 10, 2024. The record should show that all the board members are present except Board Member Erik Rowland via zoom is gone. Board Member Heidi Franco is present via zoom and Board Member Yvonne Barney is excused. The record should further show that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Administration Building in Heber City, Utah and located at 25 North Main, Heber City, Utah 84032. Board Chair Steve Farrell then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR NOVEMBER 12, 2024**

**Board Member Kendall Crittenden made a motion to approve the minutes for November 12, 2024. Board Member Heidi Franco seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell  
AYE: Board Member Yvonne Barney via zoom**

**AYE: Board Member Heidi Franco**  
**AYE: Board Member Luke Searle**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Kendall Crittenden**

**NAY: None.**

#### **APPROVAL OF THE WARRANT LIST**

**Board Member Kendall Crittenden made a motion to approve the warrants list. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell**  
**AYE: Board Member Luke Searle**  
**AYE: Board Member Kendall Crittenden**  
**AYE: Board Member Yvonne Barney via zoom.**  
**AYE: Board Member Heidi Franco**  
**AYE: Board Member Spencer Park**

**NAY: None.**

#### **SET TIME/DATE FOR 2025 BOARD MEETINGS**

**Board Member Kendall Crittenden made a motion saying that we set the time and date as the second Tuesday of each month and the time set is 4:00 p.m. Board member Luke Searle seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Yvonne Barney via zoom**  
**AYE: Board Member Heidi Franco**  
**AYE: Board Member Luke Searle**  
**AYE: Board Member Kendall Crittenden**

**NAY: None.**

#### **RIVER MEADOWS RANCH DAMAGE**

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service District and went through the River Meadows Ranch Damage that has taken place.

#### **GENERAL MANAGER'S REPORT**

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service and indicated that things in the North Village are going fine. No problems to discuss.

## **OTHER BUSINESS**

Max Covey, the General Manager, and the Governing Board of the North Village Special Service both indicated that they had no other business.

Board Chair Steve Farrell indicated that the time is now 6:00 p.m. which is the time set for the public hearing this evening to be held.

## **PUBLIC HEARING DECEMBER 10, 2024**

### **AMENDMENT OF 2024 BUDGET AND ADOPTION OF 2025 BUDGET RESOLUTION No. 2024-04.**

Max Covey, the General Manager, then addressed the Governing Board of the North Village Special Service District and presented the amendment of the 2024 budget and then the adoption of the 2025 budget. Resolution # 2024-04 and asked the Governing Board if they have any questions about the amendments to the 2024 budget and the proposed 2025 budget. The Governing Board indicated they had no questions.

#### **Public Comment:**

Steve Farrell then opened the hearing up for public comment and there was none, so the public comment period was closed.

#### **Motion:**

**Board Spencer Park made a motion to approve the amendments to the 2024 budget and accept the proposed 2025 budget. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell  
AYE: Board Member Heidi Franco  
AYE: Board Member Luke Searle  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Spencer Park**

**NAY: None.**

## **ADJOURNMENT**

**Board Member Kendall Crittenden made a motion to adjourn. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Heidi Franco**  
**AYE: Board Member Luke Searle**  
**AYE: Board Member Kendall Crittenden**  
‘  
**NAY: None.**

Meeting adjourned at 6:20 p.m.

---

STEVE FARRELL/BOARD CHAIR