

**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 member4s 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

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NAY: None.

Meeting adjourned at 6:20 p.m.

STEVE FARRELL/BOARD CHAIR