

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

PRESENT: Board Chair Karl McMillan
Board Member Luke Searle
Board Member Kendall Crittenden
Board Member Spencer Park
Board Member Steve Farrell
Board Member Erik Rowland via zoom.
Board Member Mark Nelson

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

Board Chair Karl McMillan called the meeting to order at 4:10 p.m. on Tuesday, December 10, 2024. The record should also show that all the Board Members are present with Board Member Erik Rowland via Zoom. The record should also show that the Governing Board of the Strawberry Ranch Special Service District is meeting in the Wasatch County Chambers located in the Wasatch County Administrative 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 NOVEMBER 12, 2024

Board Member Mark Nelson made a motion to approve the minutes for November 12, 2024, as written. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Karl McMillan

AYE: Board Member Erik Rowland

**AYE: Board Member Steve Farrell
AYE; Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Spencer Park
AYE: board Member Mark Nelson**

NAY: None.

WARRANT LIST APPROVAL

Board Member Kendall Crittenden made a motion to approve the warrants in the amount of \$146.00. Member Steve Farrell seconded the motion, and the motion carried with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Mark Nelson
AYE: Board Member Erik Rowland via zoom.**

NAY: None.

SET DATE/TIME FOR 2025 MEETINGS

Board Member Steve Farrell made a motion that we set the date and time for the 2025 meetings as the second Tuesday of each month at 4:00 p.m. Board Member Spencer Park 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 via zoom.
AYE: Board Member Mark Nelson**

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Strawberry Ranch Special Service District both indicated that they have no other business.

Board Chair Karl McMillan indicated that the time is now 6:00 p.m. for us to hear our public meeting scheduled for 6:00 pm. To hear the adoption of the 2025 budget, Resolution #2024-01.

**PUBLIC HEARING
DECEMBER 10, 2024**

ADOPTION OF THE 2025 BUDGET

Max Covey, the General Manager, then presented the 2025 Budget Resolution 2024-01 to the Governing Board of the Strawberry Ranch Special Service District and then asked if there was any comment regarding the budget. The Governing Board of the Strawberry Ranch Special Service District indicated that they had no comments regarding the 2025 budget.

Public Comment:

Board Chair Karl McMillan then opened the public hearing up for public comment and there was none, so the public comment period was closed.

Motion:

Board Member Kendall Crittenden made a motion to approve the 2025 budget Resolution No. 2024-01 as presented for the Strawberry Ranch Special Service District. Member Steve Farrell seconded the motion, and the motion carried with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland via zoom.
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park**

NAY: None.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Member Steve Farrell seconded the motion, and the motion carried 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
AYE: Board Member Mark Nelson

NAY: None.

Meeting adjourned at 6:40.

KARL MCMILLAN/BOARD CHAIR