

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY RANCH
SPECIAL SERVICE DISTRICT
JANUARY 14, 2025**

PRESENT Board Chair Karl McMillan
 Board Member Luke Searle
 Board Member Kendall Crittenden
 Board Member Spencer Park
 Board Member Colleen Bonner
 Board Member Erik Rowland via zoom.

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.
 Dana Kohler, Administrative Assistant.

Board Chair Spencer Park called the meeting to order on Tuesday December 10, 2024. The record should show that all the Governing Board Members of the Strawberry Lakeview Special Service District are present with Board Member Erik Rowland via zoom and Board Member Mark Nelson who is excused. The record should also show that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council room 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 REGULAR MINUTES AND PUBLIC HEARING MINUTES FOR DECEMBER 10, 2024.

Board Member Kendall Crittenden made a motion to approve the regular minutes and the public meeting minutes for December 10, 2024. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ABSTAIN: Board Member Colleen Bonner

WARRANT LIST APPROVAL

Board Member Luke Searle made a motion to approve the warrants list in the amount of \$1,405.35. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ELECT BOARD CHAIRMAN AND BOARD VICE CHAIRMAN

Board Member Luke Searle made a motion to elect Board Member Spencer Park as Chairman and Karl McMillan as Board Vice Chair. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Colleen Bonner made a motion to adjourn. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 4:45 p.m.

SPENCER PARK/CHAIRMAN