

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE DISTRICT
JUNE 10, 2025**

PRESENT: Board Chair Spencer Park
Board Member Karl McMillan
Board Member Kendall Crittenden
Board Member Colleen Bonner
Board Member Spencer Park
Board Member Erik Rowland
Board Member Mark Nelson

EXCUSED, Board Member Luke Searle

STAFF: Max Covey, the General Manager
Doug Scow, Water Rights Manager
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Theresa Baronek, District Treasurer
David Fuller, Assistant General Manager
Rick Tatton, Court Reporter via Zoom
Shari Coleman, Accounting Clerk

Board Chair Spencer Park called the meeting order on Tuesday June 10, 2025, at 4:55 p.m. The record should also show that all the Governing Board Member of the Strawberry Lake View Special Service District are present except Board Member Luke Searle who is excused. Also, the record should reflect that the Governing Board of the Strawberry Lake View Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032 Board Chair Spencer Park then called the first agenda item.

**REGULAR SESSION
APPROVAL OF THE MINUTES FOR MAY 13, 2025**

Board Member Kendall Crittenden made a motion that we approve the minutes for May 13, 2025, as they are written. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Spencer Park
AYE: Board Member Karl McMillan
AYE; Board Member Kendall Crittenden**

AYE; Board Member Colleen Bonner

AYE: Board Member Erik Rowland

AYE: Board Member Mark Nelson

NAY: None.

APPROVAL OF THE WARRANTS

Board Member Colleen Bonner made a motion that we approve the warrants in the amount of \$496. 22. 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 Kendall Crittenden

AYE: Board Member Erik Rowland

AYE: Board Member Mark Nelson

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the Strawberry Lake View Special 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 Kendall Crittenden

AYE: Board Member Colleen Bonner

AYE: Board Member Mark Nelson

AYE: Board Member Erik Rowland

NAY: None.

Meeting Adjourned at 5:10 p.m.

SPENCER PARK/CHAIRMAN