

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE DISTRICT
JULY 8, 2025**

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

STAFF: Max Covey, the General Manager
Doug Scow, Water Rights Manager
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Wade Webster, Keetley Water Treatment Plant Manager
Doug Scow, Water Rights Manager
Dana Kohler, Administrative Assistant
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 to order on Tuesday July 8, 2025, at 5:30 p.m. The record should also show that all the Governing Board of the Strawberry Lake View Special Service District are present. Also, the record should show that the Governing Board of the Strawberry Lake View Special 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 Young then called the first agenda item.

REGULAR MEETING

APPROVAL OF THE JUNE 10, 2025, MINUTES

Board Member Erik Rowland made a motion to approve the minutes for June 10, 2025, as they are written. Board Member Mark Nelson seconded the motion, and the motion carried 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 Karl McMillan**

NAY: None.

ABSENT: Board Member Luke Searle

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$4,763,76. Board Member Kendall Crittenden 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 Erik Rowland
AYE: Board Member Colleen Bonner
AYE: Board Member Mark Nelson**

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of Strawberry Lakeview both indicated that they had nothing further.

ADJOURNMENT

Board Member Mark Nelson made a motion to adjourn. 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 Mark Nelson
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan**

NAY: None.

Meeting adjourned at 5:31 p.m.

SPENCER PARK/CHAIRMAN