

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE DISTRICT
SEPTEMBER 9, 2025**

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

EXCUSED: Board Member Kendall Crittenden

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
Chance Morris, Distribution Collections Manager
David Fuller, Assistant General Manager
Rick Tatton, Court Reporter via Zoom
Shari Coleman, Accounting Clerk
Theresa Baronek, District Treasurer

Board Chair Spencer Park called the meeting to order on Tuesday, September 9, 2025, at 4:15 p.m. The record should also show that all the Governing Board Members of the Strawberry Lake View Special Service District are present except Board Member Kendall Crittenden who is at another meeting. The record should also reflect that the Governing Board of the Strawberry Lake View Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building located at 25 North Main Street, Heber City, Utah 84032. Board Chair Spencer Park then called the first agenda item.

APPROVAL OF THE MINUTES FOR AUGUST 12, 2025.

Board Member Colleen Bonner made a motion that we approve August 12, 2025, minutes as they are written. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Spencer Park

AYE: Board Member Luke Searle

**AYE: Board Member Karl McMillan
AYE: Board Member Colleen Bonner
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$804.62. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHERS BUSINESS

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

ADJOURNMENT

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

**AYE: Board Chair Spencer Park
AYE: Board Member Luke Searle
AYE: Board Member Colleen Bonner
AYE: Board Member Karl McMillan
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson
NAY: None.**

The meeting adjourned at 4:16 p.m.

SPENCER PARK/ BOARD CHAIR