

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE
GOVERNING BOARD OF THE STRAWBERRY RANCH
SPECIAL SERVICE DISTRICT
SEPTEMBER 12, 2025**

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

EXCUSED: Board Member Kendall Crittenden

STAFF: Max Covey, the General Manager
David Fuller, Assistant General Manager
Chance Morris, Distribution/Collections Manager
Doug Scow, Water Rights Manager
Wade Webster, Keetley Water Treatment Plant Manager
Kierstan Smith, CPA
Rick Tatton, Court Reporter viz Zoom.
Dana Kohler, Administrative Assistant
Shari Coleman, Accounting Clerk
Theresa Baronek, District Treasurer

Board Chair Spencer Park called the meeting to order at 4:43 p.m. on August 12, 2025, and indicated that all the Board Members of the Governing Board of the Strawberry Ranch Special Service District except for Board Member Kendall Crittenden who is excused to attend another meeting are present. The record should also reflect that the Governing Board of the Strawberry Ranch Special Service District are meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Spencer Park then called the first agenda item.

APPROVAL OF THE MINUTES FOR AUGUST 12, 2025

Board Member Erik Rowland made a motion to approve the minutes for August 12, 2025, 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 Mark Nelson

**AYE: Board Member Colleen Bonner
AYE: Board Member Erik Rowland
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan**

NAY: None.

CLOSED SESSION

Board Member Colleen Bonner made a motion to leave our regular meeting and go into Closed Session regarding Imminent Litigation. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

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

NAY: None.