

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

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

**EXCUSED:** Board Member Erik Rowland

**STAFF:** Max Covey, General Manager  
Doug Scow, Water Rights Manager  
Dana Kohler, Administrative Assistant  
Kierstan Smith, CPA.  
Wade Webster, Keetley Water Treatment Plant Manager  
Chance Morris, Distribution/Collection Manager  
David Fuller, Assistant General Manager  
Rick Tatton, Court Reporter, via Zoom  
Theresa Baronek, District Treasurer.

Board Chair Spencer Park called the meeting to order on Wednesday, November 12, 2025, at 2:48 p.m. The record should show that all the Governing Board of the Strawberry Lakeview Special Service District are present except for Board Member Erik Rowland who is excused. The record should also show that the Governing Board of the Strawberry Lakeview Special Service District is meeting in Wasatch County Council Chambers 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 OCTOBER 14, 2025**

**Board Member Luke Searle made a motion to approve the minutes of October 14, 2025. Board Member Karl McMillan 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 Karl McMillan**

**NAY: None.**

**ABSENT: Board Member Luke Searle and Board Member Kendall Crittenden for the September 9, 2025 meeting.**

### **WARRANT LIST APPROVAL**

**Board Member Karl McMillan made a motion to accept the warrant list as presented. Board Member Colleen Bonner seconded that motion and the motion carried with the following vote:**

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

**NAY: None.**

### **QUARTERLY FINANCIAL REPORT AND PRELIMINARY BUDGET/SET PUBLIC HEARING OR BUDGET.**

Kierstan Smith, the CPA, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that they are running right in line with our budgeted revenues and expenses for 2025 and about 41 percent of expenditures. We are not amending the 2025 budget. For 2026 things will be right in line with what it has been for previous years. Things are consistent with our revenues.

**Board Member Board Member Karl McMillan made a motion to accept the quarterly financial report, and the preliminary budget will be set for December 9, 2025, for the public hearing at 6:00 p.m. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:**

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

**NAY: None.**

**OTHER 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 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 2:52 p.m.

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SPENCER PARK/CHAIR