

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE OWL'S NEST
SPECIAL SERVICE DISTRICT
AUGUST 12, 2025**

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

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

Board Chair Spencer Park called the meeting to order at 5:00 p.m. on Tuesday August 12, 2025. The record should show that all the Governing Board Members are present except Board Member Erik Rowland via Zoom. Also, the record should show that the Governing Board of the Owl's Nest are meeting in the Wasatch County Senior Center located at 465 East 1200 South, Heber City, Utah 84032. Board Chair Spencer Park then called the first agenda items.

APPROVAL OF THE MINUTES FOR MAY 13, 2025

Board Member Luke Searle made a motion to approve the minutes for May 13, 2025, as they are written. Board Member Kendall Crittenden 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 Kendall Crittenden
AYE: Board Member Erik Rowland**

NAY: None.

ABSTAIN: Board Member Mark Nelson

ABSTAIN: Board Member Karl McMillan

WARRANT LIST APPROVAL

Board Member Colleen Bonner made a motion to approve the warrants in the amount of \$5,393.98. 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 Luke Searle

AYE: Board Member Kendall Crittenden

AYE: Board Member Erik Rowland (via Zoom)

AYE: Board Member Colleen Bonner

AYE: Board Member Mark Nelson

NAY: None.

QUARTERLY FINANCIALS.

Kierstan Smith, the CPA, addressed the Governing Board of the Owl's Nest Special Service District and presented the quarterly financials for the Owl's Nest Special Service District and indicated that everything is fine. The Owl's Nest is just starting to take off.

Board Member Mark Nelson made a motion to approve the financials for the Owl's Nest Special Service District. 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 Erik Rowland via Zoom.

AYE: Board Member Mark Nelson

AYE: Board Member Luke Searle

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the Owl's Nest Special Service District both indicated that they had nothing further.

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 Erik Rowland via Zoom

AYE: Board Member Colleen Bonner

AYE: Board Member Mark Nelson

AYE: Board Member Kendall Crittenden

AYE: Board Member Luke Searle

NAY: None.

Meeting adjourned at 5:20 p.m.

SPENCER PARK/CHAIR