

**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.

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SPENCER PARK/CHAIR