

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

EXCUSED: Board Member Luke Searle
Board Member Kendall Crittenden

STAFF: Mx 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 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, October 14, 2025, at 6:03 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 excused and Board Member Luke Searle who had another appointment at 5:30 p.m. 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 Member Spencer Park then called the first agenda item.

APPROVAL OF THE MINUTES FOR SEPTEMBER 9, 2025

Board Member Colleen Bonner made a motion to approve the minutes for September 9, 2025, as they are written. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Spencer Park

**AYE: Board Member Erik Rowland
AYE: Board Member Colleen Bonner
AYE: Board Member Karl McMillan
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 \$17,433.23. 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 Erik Rowland
AYE: Board Member Karl McMillan
AYE: Board Member Mark Nelson**

NAY: None.

SCHEDULE DATE AND TIME FOR NOVEMBER BOARD MEETING.

Board Member Colleen Bonner made a motion to have the date of November 12, 2025, at 2:00 p.m. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

Max Covey, General Manager and the Governing Board of the Strawberry Lake View Special Service District both indicated that they had nothing further.

ADJOURNMENT

Board Member Erik Rowland made a motion to adjourn. Board Member Colleen Bonner

seconded the motion, and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 6:05 p.m.

SPENCER PARK/CHAIRMAN