

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE DISTRICT
AUGUST 12, 2025**

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

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

Board Chair Spencer Park called the meeting to order on Tuesday August 12, 2025, at 5:07. The record should also show that all the Governing Board Members of the Strawberry Lake View Special Service District are present except Board Member Erik Rowland via Zoom. The record should reflect that the Governing Board of the Strawberry Lake View Special Service District is meeting in the Wasatch County Senior Citizen Center located at 465 East 1200 South, Heber City, Utah 84032. Board Chair Spencer Park the called the first agenda item.

APPROVAL OF THE MINUTES FOR JULY 8, 2025

Board Member Mark Nelson made a motion to approve the minutes for July 8, 2025, as they are written. 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 Karl McMillan**

**AYE: Board Member Colleen Bonner
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Erik Rowland**

NAY: None.

WARRANT LIST APPROVAL

Board Member Colleen Bonner made a motion to approve the warrants in the amount of \$432.00. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Spencer Park
AYE: Board Member Mark Nelson
AYE: Board Member Erik Rowland via Zoom.
AYE: Board Member Kendall Crittenden
AYE: Board Member Colleen Bonner
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan**

NAY: None.

QUARTERLY FINANCIALS AND RESERVE ANALYSIS

Kierstan Smith, CPA, addressed the Governing Board of the Lake View Special Service District and then presented the Quarterly Financials and Reserve Analysis and then asked for a motion to approve the quarterly financials as it has been presented and to approve the reserve analysis and indicated that everything is doing fine.

Board Member Colleen Bonner made a motion that we authorize the money the \$10,500 to be moved to the capital reserve fund and accept the quarterly financials. Board Member Mark Nelson seconded the motion, and the motion carried with the following vote:

**AYE: Board Chair Spencer Park
AYE: Board Member Erik Rowland via Zoom.
AYE: Board Member Colleen Bonner
AYE: Board Member Kendall Crittenden
AYE: Board Member Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Mark Nelson**

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the Lake View Special Service District and 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 Member Erik Rowland via Zoom.

AYE: Board Chair Spencer Park

AYE: Board Member Mark Nelson

AYE: Board Member Colleen Bonner

AYE: Board Member Kendall Crittenden

AYE: Board Member Karl McMillan

AYE: Board Member Luke Searle

NAY: None.

Meeting adjourned at 5:11 p.m.

SPENCER PARK/CHAIR