

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

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

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

Board Chair Spencer Park called the meeting to order on Tuesday August 12, 2025, at 5:05 p.m. The record should also reflect that all the governing board members of the Strawberry Ranch Special Service District are present except Board Member Erik Rowland via Zoom. The record should also indicate that the Governing Board of the Strawberry Ranch are meeting in the Wasatch County Senior Center at 465 West 1200 South Heber City, Utah 84032. Board Chair Spencer Park then called the first agenda Item.

APPROVAL OF THE MINUTES FOR MAY 13, 2025.

Board Member Luke Searle made a motion to approve the minutes for May 13, 2025, as written. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Spencer Park
AYE: Board Member Luke Searle
AYE: Board Member Colleen Bonner
AYE: Board Member Erik Rowland via Zoom.**

AYE. Board Member Kendall Crittenden

NAY: None.

Abstain: Board Member Mark Nelson

Abstain: Board Member Karl McMillan

WARRANT LIST APPROVAL

Board Member Luke Searle made a motion to approve the warrants in the amount of \$121.65. Board Member Mark Nelson seconded the motion, and the motion carried 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 Colleen Bonner

AYE: Board Member Erik Rowland

AYE: Board Member Mark Nelson

NAY: None.

QUARTERLY FINANCIALS

Kierstan Smith addressed the Governing Board of the Strawberry Ranch Special Service District and presented the Financials and indicated that things are staying about the same in the district.

Board Member Colleen Bonner made a motion to approve the Financials for the Strawberry Ranch Special Service District . 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 Colleen Bonner

AYE: Board Member Kendall Crittenden

AYE: Board Member Karl McMillan

AYE: Board Member Luke Searle

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the Strawberry Ranch Special District both indicated that they have no other business.

ADJOURNMENT

Board Member Luke Searle 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 Karl McMillan
AYE: Board Member Luke Searle
AYE; Board Member Kendall Crittenden
AYE: Board Member Colleen Bonner
AYE: Board Member Mark Nelson
AYE: Board Member Erik Rowland**

NAY: None.