

**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.**