

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING OF THE OWL'S NEST  
SPECIAL SERVICE DISTRICT  
DECEMBER 9, 2025**

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

**STAFF:** Max Covey, the General Manager  
Wade Webster, Keetley Treatment Plant Manager  
Shari Coleman, Financial Clerk  
Dana Kohler, Administrative Assistant  
Rick Tatton, Court Reporter via Zoom  
Chance Morris, Distribution/collections Manager  
David Fuller, Assistant General Manager  
Kierstan Smith, CPA  
Theresa Baronek, District Treasurer

Board Chair Spencer Park called the meeting to order on Tuesday December 9, 2025, at 4:25 p.m. The record should show that all the Governing Board members are present and are meeting in the Wasatch County Council Room in the Wasatch County Administration Building located at 25 North Main Street, Heber City, Utah 84032.

**APPROVAL OF THE MINUTES FOR NOVEMBER 12, 2025**

**Board Member Kendall Crittenden made a motion to approve the minutes for November 12, 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 Luke Searle  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Karl McMillan  
AYE: Board Member Colleen Bonner  
AYE: Board Member Erik Rowland**

**AYE: Board Member Mark Nelson**

**NAY: None.**

#### **WARRANT LIST APPROVAL**

**Board Member Colleen Bonner made a motion to approve the warrants in the amount of \$680,00. 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 Karl McMillan  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Colleen Bonner  
AYE: Board Member Erik Rowland  
AYE: Board Member Mark Nelson**

**NAY: None.**

#### **SET DATE/TIME FOR 2026 BOARD MEETINGS**

The Governing Board of the Owl's Nest Special Service District indicated that they were fine with the time and if there comes a time to change the time the matter can be discussed then.

#### **2025 FRAUD RISK ASSESSMENT PRESENTATION AND APPROVAL**

Max Covey, the General Manager, indicated that this is the same as the other minutes on the various other special service districts.

**Board Member Colleen Bonner made a motion to authorize the chair to sign the document and send it in also with Max Covey's approval. 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 Karl McMillan  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Colleen Bonner  
AYE: Board Member Erik Rowland  
AYE: Board Member Mark Nelson**

**NAY: None.**

**PRESENTATION OF 2026 BUDGET AND 2025 BUDGET AMENDMENT**

Max Covey, the General Manager, indicated that this matter will be taken care of at the public hearing scheduled for 6:00 p.m. this evening.

**OTHER BUSINESS**

Max Covey, the General Manager and the Governing Board of the Owl's Nest Special Service District both indicated that there is no other business.

Board Member Kendall Crittenden made the motion to continue the meeting until 6:00 p.m. for the Public Hearing, Board Member Karl McMillan seconded the motion.