



Wasatch North Village Special Service District Meeting Minutes Minutes for February 10, 2026

The Wasatch North Village Special Service District met in regular session live and on-line Tuesday, February 10, 2026, in the Wasatch County Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032.

A video recording of the meeting may be viewed by using the Wasatch County Public Portal (<https://wasatchcout.portal.civicclerk.com/>) and selecting the desired meeting.

Regular Session

1. Approval of January 13, 2026 Minutes – Max Covey

Summary: The meeting was called to order at 4:30 PM by Councilmember McMillan with the following members in attendance:

Councilmember Present

Councilmember Erik Rowland,
Councilmember Kendall Crittenden,
Councilmember Colleen Bonner, Board
Member Heidi Franco, Councilmember
Luke Searle

Councilmember Absent

Board Member Aaron Cheatwood,
Councilmember Karl McMillan

Action Taken: Board Member Franco made a motion to **Approve minutes as presented**. Councilmember Bonner seconded the motion. The motion passed with the following vote:

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Luke Searle

Voting Nay: None

2. Warrant List Approval-\$1,340,823.90 – Max Covey

General Manager, Max Covey, discussed the following warrants: Sewer impact fees payable to JSSD, and Water Reservation fees payable to JSSD.

Action Taken: Councilmember Bonner made a motion to **Approve**.

Councilmember Crittenden seconded the motion. The motion passed with the following vote:

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Luke Searle

Voting Nay: None

3. Wasatch Commons Signage Request - Max Covey

The sign would be located on 47 acers across the street from UVU, between fence and trees to the south for 1 year. The board is not in favor of the sign 16.26.07.m from Heidi.

4. General Manager's Report -

General Manager Max Covey reported on the following items:

Developers are now pre paying sewer impact fees to aid in the expansion of the Water Rec Facility.

UVU lift station out for bid (using repair and replace funds and prepaid impact fees

5. Other Business -

General Manager Max Covey indicated there was no other business

Adjournment

Action Taken: Councilmember Bonner made a motion to adjourn .

Councilmember Crittenden seconded the motion. The motion passed with the following vote:

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Luke Searle

Voting Nay: None

Chair

Attest