



Wasatch North Village Special Service District Meeting Minutes

DRAFT Minutes for June 9, 2026

The Wasatch County North Village Special Service District met in regular session live and online on Tuesday, June 9, 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.

Agenda

Call to Order

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

Councilmember Present

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

Councilmember Absent

Councilmember Michael Murphy

Regular Session

1. Approval of May 12, 2026, Minutes – Max Covey

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

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

Voting Nay: None

2. Warrant List Approval — \$63,883.43 – Max Covey

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. Acceptance of 2025 Audit Report – Matt Geddes, Squire & Company, PC

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

4. Adoption of Amendments to Water Dedication Policy – Resolution 2026-02 – Max Covey

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, Aaron Cheatwood, Colleen Bonner, Heidi Franco, Luke Searle

Voting Nay: None

5. General Manager's Report –

General Manager Max Covey indicated there was nothing more to report.

6. Other Business –

no further business

Adjournment

Action Taken: Councilmember Bonner made a motion to adjourn . Councilmember Searle seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

Chair

Attest