



Wasatch Owls Nest Special Service District Meeting Minutes

DRAFT Minutes for May 12, 2026

The Wasatch County Owls Nest Special Service District met in regular session live and online on Tuesday, May 12, 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 4:20 PM by Councilmember Park with the following members in attendance:

Councilmember Present

Councilmember Colleen Bonner,
Councilmember Erik Rowland,
Councilmember Kendall Crittenden,
Councilmember Luke Searle, Councilmember
Mark Nelson, Councilmember Spencer Park

Councilmember Absent

Regular Session

1. Approval of March 10, 2026 – Max Covey

Summary: Approval of March 10, 2026 Minutes

Action Taken: Councilmember Nelson made a motion to **Approve**. Councilmember Bonner seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

2. Warrant List Approval-\$8,029.36 – Max Covey

Summary: Warrant List Approval-\$8,029.36

Action Taken: Councilmember Nelson made a motion to **Approve**. Councilmember Bonner seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

3. Approval of Quarterly Financials and Financial Survey - Kierstan Smith

Summary: Approval of Quarterly Financials and Financial Survey

Action Taken: Councilmember Nelson made a motion to **Approve**. Councilmember Rowland seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

4. Other Business -

General Manager Max Covey indicated that there is no further business.

Adjournment

Chair

Attest