



Wasatch North Village Special Service District Meeting Minutes

DRAFT Minutes for August 11, 2026

The Wasatch County North Village Special Service District met in regular session live and online on Tuesday, August 11, 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 5:18 PM by Councilmember Rowland with the following members in attendance:

Councilmember Present

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

Councilmember Absent

Board Member Aaron Cheatwood,
Councilmember Luke Searle, Councilmember
Michael Murphy

Regular Session

1. Approval of July 21, 2026, Minutes – Max Covey

Action Taken: Council member Crittenden made a motion to **Approve the minutes from July 21, 2026**. Board Member Franco seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

2. Warrant List Approval — \$187,924-59 – Max Covey

Action Taken: Board Member Franco made a motion to **Approve the warrant list in the amount of \$187,924.59**. Councilmember Bonner seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

3. Approval of Quarterly Financials/Reserve Analysis – Kierstan Smith

Action Taken: Council member Bonner made a motion to **approve the quarterly financials/reserve analysis**. Councilmember Crittenden seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

4. General Manager's Report –

General Manager Max Covey discussed the UVU sewer lift station and Wasatch Commons tank that things are moving along well.

5. Other Business –

General Manager Max Covey indicated that there was no other business.

Adjournment

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

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

Voting Nay: None

The meeting adjourned at 5:30 pm.

Chair

Attest