

Strawberry Lakeview Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday March 5, 2015

PRESENT:	Greg McPhie	Board Member
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Kierstan Smith	Financial Officer
	Eliza McGaha	District Clerk

AGENDA:

- Approval of minutes
- Warrant list approval
- Management contract
- Other business

Greg McPhie opened the meeting at 5:44 p.m.

Approval of minutes

MOTION: Motion to approve the minutes from February 5, 2015 meeting made by Mike Kohler and seconded by Mike Petersen. Motion carries unanimously

Warrant list approval

MOTION: Steve Farrell made a motion to approve the warrants in the amount of \$958.07. Motion seconded by Mike Kohler and the motion carries unanimously

Discussion of management contract:

The comptroller agreement will be handled like the other SSDs as discussed in the Brighton Estates SSD meeting. It was discussed that the contract needed to be filled in and completed as well as an estimated cost per district decided upon prior to the board signing and approving the contract.

Other Business: None

MOTION: A motion to adjourn made by Mike Kohler and seconded by Kipp Bangerter. Meeting adjourned

The meeting adjourned at 5:45 p.m.

This certifies that the regular meeting minutes of March 5, 2015 are a true and accurate copy as approved by the Strawberry Lakeview board members on



Signed: _____
Theresa Baronek, Treasurer