

# Strawberry Lakeview Special Service District Board Meeting

25 N Main Street Heber City, Utah

Wednesday July 8, 2015

PRESENT:           Greg McPhie           Board Chair  
                  Kipp Bangerter       Vice Chair  
                  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  
                  Eliza McGaha         District Clerk

## AGENDA:

- Approval of minutes
- Warrant list approval
- Manager's Report

Greg McPhie opened the meeting at 5:48 p.m.

## Approval of minutes

**MOTION:** Motion to approve the minutes from June 4, 2015 meeting made by Mike Kohler and seconded by Kipp Bangerter.

Carried with the following vote:

AYE: Mike Kohler

AYE: Kipp Bangerter

AYE: Greg McPhie

AYE: Kendall Crittenden

AYE: Steve Farrell

AYE: Danny Goode

AYE: Mike Petersen

NAY: NONE

## Warrant list approval

**MOTION:** Steve Farrell made motion to approve the warrants in the amount of \$651.72. Motion seconded by Kendall Crittenden and the motion carried with the following vote:

AYE: Mike Kohler

AYE: Kipp Bangerter  
AYE: Greg McPhie  
AYE: Kendall Crittenden  
AYE: Steve Farrell  
AYE: Danny Goode  
AYE: Mike Petersen

NAY: NONE

**Manager's Report: NONE**

**MOTION:** A motion to adjourn made by Kendall Crittenden and seconded by Kipp Bangerter.

Motion carried with the following vote:

AYE: Mike Kohler  
AYE: Kipp Bangerter  
AYE: Greg McPhie  
AYE: Kendall Crittenden  
AYE: Steve Farrell  
AYE: Danny Goode  
AYE: Mike Petersen

Meeting adjourned at 5:50 pm

This certifies that the regular meeting minutes of July 8, 2015 are a true and accurate copy as approved by the Strawberry Lakeview board members on August 13, 2015 .

Signed   
Theresa Baronek, Treasurer