

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
AUGUST 3, 2017**

PRESENT: Board Chair Greg McPhie
 Board Member Kendall Crittenden
 Board Member Danny Goode
 Board Member Mark Nelson
 Board Member Spencer Park
 Board Member Mike Petersen
 Board Member Steve Farrell

OTHERS PRESENT: On list attached to a separate file.

STAFF: Eliza McGaha, District Clerk
 Kierstan Smith, Financial Officer
 Dana Kohler, Accounting Clerk
 Ron Phillips, General Manager
 Rick Tatton, Doing Minutes
 Max Covey, Assistant General Manager
 Wade Webster, Plant Treatment Manager

EXCUSED: Theresa Baronek, District Clerk

Board Chair Greg McPhie called the meeting to order at 4:05 p.m. and excused Theresa Baronek, Treasurer, and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR JULY 3, 2017

Board Member Danny Goode made a motion to approve the minutes as written for July 3, 2017. Board Member Mike Petersen seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Greg McPhie
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Mike Petersen**

AYE: Board Member Steve Farrell

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$448.47. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Chair Greg McPhie

AYE: Board Member Kendall Crittenden

AYE: Board Member Danny Goode

AYE: Board Member Mark Nelson

AYE: Board Member Spencer Park

AYE: Board Member Mike Petersen

AYE: Board Member Steve Farrell

NAY: None.

QUARTERLY FINANCIAL REPORT

Kierstan Smith, Financial Officer, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that the total liabilities and net assets are \$279,913.89 and \$291,687.95 and the cash flow is in the positive.

OTHER BUSINESS

Ron Phillips, the General Manager, indicated that there is no other business.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Board Chair Greg McPhie

AYE: Board Member Kendall

Crittenden

AYE: Board Member Danny Goode

AYE: Board Member Mark Nelson

AYE: Board Member Spencer Park

AYE: Board Member Mike Petersen

AYE: Board Member Steve Farrell

NAY: None.

Meeting adjourned at 4:15 p.m.

GREG MCPHIE/BOARD CHAIRMAN