

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
OCTOBER 5, 2017

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

OTHERS PRESENT: On list attached to a supplemental file.

STAFF: Eliza McGaha, District Clerk
Dana Kohler, Accounting Clerk
Ron Phillips, General Manager
Rick Tatton, Doing Minutes
Theresa Baronek, Treasurer
Kierstan Smith, Financial Officer
Lynn Sulser, Maintenance Manager

Board Chair Greg McPhie called the meeting to order at 4:00 p.m., and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR SEPTEMBER 7, 2017

Board Member Spencer Park made a motion to approve the September 7, 2017 minutes as written. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

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

NAY: None.

ABSTAIN: Board Member Danny Goode (absent)

APPROVAL OF THE WARRANTS

Board Member Spencer Park made a motion to approve the warrants in the amount of \$5,002.24. Board Member Mark Nelson 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.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that he has no other business.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. 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.

Meeting adjourned at 4:04 p.m.

GREG MCPHIE/CHAIRMAN