

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY RANCH
SPECIAL SERVICE DISTRICT
NOVEMBER 2, 2017

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

EXCUSED: Board Chair Greg McPhie

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
Max Covey, Assistant General Manager
Wade Webster, Plant Treatment Manager
Rick Tatton, Doing Minutes

EXCUSED: Theresa Baronek, District Clerk

Board Vice Chair Spencer Park called the meeting to order at 4:03 p.m. and excused Board Chair Greg McPhie and Theresa Baronek, District Clerk and indicated that Board Member Kendall Crittenden and Board Member Danny Goode will be late and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES OF AUGUST 3, 2017

Board Member Steve Farrell made a motion that we approve the minutes of August 3, 2017 as presented. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Mark Nelson

NAY: None.

PRELIMINARY BUDGET DISCUSSION 2017 AND 2018

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that last May the 2017 budget was amended to accommodate what we thought would be the development that would start in 2017 which didn't so the budget is being amended back to a zero budget for 2017 and moving the projected revenues and expenses that we had for 2017 into 2018 assuming that the development will start then. As a result the amended budget for 2017 will now be zero and the proposed budget for 2018 is the forty thousand dollars from the developer for the related expenses for the studies, etc. that will be needed to get things started.

BUDGETS-PUBLIC HEARING DATE

The record should reflect that Board Member Danny Goode just joined the Board.

Board Member Mark Nelson made a motion to set the public hearing date for December 7, 2017 at 6:00 p.m. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Mark Nelson
AYE: Board Member Danny Goode

NAY: None.

OTHER BUSINESS

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

ADJOURNMENT

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

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson

NAY: None.

Meeting adjourned at 4:07 p.m.

SPENCER PARK/BOARD VICE CHAIR