

MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS THE GOVERNING BOARD OF THE  
STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT  
APRIL 10, 2018

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

EXCUSED: Board Member Kendall Crittenden  
Board Chair Greg McPhie

OTHERS PRESENT: On list attached to a supplemental file

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

Board Vice Chair Spencer Park called the meeting to order at 4:36 p.m. and excused Board Chair Greg McPhie and Board Member Kendall Crittenden and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MARCH 1, 2018

Board Member Danny Goode made a motion to approve the minutes for March 1, 2018 as written. Board Member Mike Petersen 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

NAY: None.

ABSTAIN: Board Member Mark Nelson

(absent)

WARRANT LIST APPROVAL

Board Member Mike Petersen made a motion to approve the warrants in the amount of \$782,59. 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.

#### PRE-AUDIT AND FIRST QUARTER FINANCIAL REPORT

Kierstan Smith, Financial Officer, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that with regard to Strawberry Lakeview that is not required to have an audit. Kierstan Smith indicated that there has been a great change in the cash flow which is good and gone from a negative cash flow to a very small positive so that means there is improvement in the district. Kierstan also indicated that the cash balance currently is \$8,250.65.

#### 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 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 Danny Goode  
AYE: Board Member Mark Nelson

NAY: None.

Meeting adjourned at 4:47 p.m.

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SPENCER PARK, BOARD VICE CHAIR