

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
JUNE 9, 2020**

PRESENT: Board Chair Jeff Wade
Board Member Steve Farrell
Board Member Spencer Park
Board Member Kendall Crittenden
Board Member Mark Nelson

EXCUSED: Board Member Danny Goode
Board Member Marilyn Crittenden

OTHERS PRESENT: No one else was present because of the COVID-19 Virus problem.

STAFF: Dana Kohler, Accounting Clerk/administrative Assistant present in the room running the electronic equipment.

STAFF PRESENT BY
ELECTRONIC MEANS: Max Covey, The General Manager
Kierstan Smith, Financial Officer
Rick Tatton, Court Reporter

Board Chair Jeff Wade called the meeting to order at 4:31 p.m. on June 9, 2020 and excused Board Member Danny Goode and Board Member Marilyn Crittenden. All the other board members are present electronically. The only one present in the room is Dana Kohler. The meeting is taking place in the Wasatch County Council Chambers via electronic means, located in the Wasatch County Administration Building at 25 North Main Street, Heber City, Utah 84032.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MAY 12, 2020

Board Member Kendall Crittenden made a motion that we approve the minutes for the May 12, 2020 as submitted. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Board Chair Jeff Wade

**AYE: Board Member Steve Farrell
AYE: Board Member Mark Nelson
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park**

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion that we approve the warrants for the Strawberry Lakeview Special Service District in the amount of \$831.00. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Jeff Wade
AYE: Board Member Steve Farrell
AYE: Board Member Mark Nelson
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park**

NAY: None.

2019 FINANCIAL SURVEY

Kierstan Smith, Financial Officer, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that Strawberry Lakeview Special Service District does not require an audit but just complete this Financial Survey which is submitted to the State Auditor's Office which is just like an audit report. The second thing is a self evaluation form. Also the Strawberry Lakeview Special Service District is in good financial shape. The two forms as requested by the State Auditor's Office have been submitted.

Board Member Kendall Crittenden made a motion that we accept the 2019 financial survey as has been presented to us the Governing Board of the Strawberry Lakeview Special Service District. Board Member. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Jeff Wade
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Mark Nelson
NAY: None.**

OTHER BUSINESS

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that he has no further business at this time.

ADJOURNMENT

Board Member Mark Nelson made a motion to adjourn. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Jeff Wade
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Mark Nelson**

NAY: None.

Meeting adjourned at 4:40 p.m.

JEFF WADE/BOARD CHAIR