

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW  
SPECIAL SERVICE DISTRICT  
SEPTEMBER 8, 2020**

PRESENT: Board Chair Jeff Wade  
Board Member Steve Farrell  
Board Member Danny Goode  
Board Member Marilyn Crittenden  
Board Member Kendall Crittenden  
Board Member Spencer Park

EXCUSED: Board Member Mark Nelson

STAFF PRESENT IN  
ROOM RUNNING THE  
ELECTRONIC EQUIPMENT: Dana Kohler, Accounting Clerk/Administrative Assistant  
STAFF PRESENT BY  
ELECTRONIC MEANS: Max Covey, General Manager  
Rick Tatton, Court Reporter

Board Chair Jeff Wade called the meeting to order at 4:49 p.m. on Tuesday September 11, 2020. The only person in the room is Dana Kohler running the electronic equipment. The meeting is taking place via electronic means and is being held in the Wasatch County Council Chambers located in the Wasatch County Administration Building at 25 North Main Street, Heber City, Utah 84032. All the Governing Board is present except Mark Nelson who is excused and then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR AUGUST 11, 2020**

**Board Member Spencer Park made a motion to approve the August 11, 2020 minutes as written. Board Member Steve Farrell seconded the motion and the motion carries with the following electronic vote:**

**AYE: Board Chair Jeff Wade  
AYE: Board Member Steve Farrell  
AYE: Board Member Danny Goode  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Marilyn Crittenden  
AYE: Board Member Spencer Park**

**NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Steve Farrell made a motion to approve the warrants for the Strawberry Lakeview Special Service District in the amount of \$3,168.22. Board Member Marilyn Crittenden seconded the motion and the motion carries with the following electronic vote:**

**AYE: Board Chair Jeff Wade  
AYE: Board Member Steve Farrell  
AYE: Board Member Danny Goode  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Marilyn Crittenden  
AYE: Board Member Spencer Park**

**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.

### **ADJOURNMENT**

**Board Member Kendall Crittenden made a motion to adjourn. Board Member Marilyn Crittenden seconded the motion and the motion carries with the following electronic vote:**

**AYE: Board Chair Jeff Wade  
AYE: Board Member Steve Farrell  
AYE: Board Member Danny Goode  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Marilyn Crittenden  
AYE: Board Member Spencer Park**

**NAY: None.**

Meeting adjourned at 4:51 p.m.

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JEFF WADE/BOARD CHAIR