

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
APRIL 12, 2022**

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

EXCUSED: Board Member Danny Goode

STAFF: Max Covey, General Manager
Dana Kohler, Accounting Clerk, Administrative Assistant
Theresa Baronek, District Clerk, Treasurer
Kierstan Smith, Financial Officer, CPA
Doug Scow, Water Rights Manager
Mike Davis, MIDA Coordinator
Rick Tatton, Court Reporter via Zoom
David Fuller, Project Coordinator
Wade Webster, Water Treatment Manager.

Board Chair Jeff Wade called the meeting to order at 4:55 p.m. on Tuesday April 12, 2022. The record should further reflect that all the Board Members of the Governing Board of the Strawberry Lakeview Special Service District are present except Board Member Danny Goode who is excused. The record should reflect that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Jeff Wade then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MARCH 9, 2022

Board Member Mark Nelson made a motion to approve the minutes for March 9, 2022 as written. Board Member Kendall Crittenden seconded the motion and the motion carries

with the following vote:

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

NAY: None.

ABSTAIN: Board Member Marilyn Crittenden (absent)

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$11,664 24. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

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

NAY: None.

BOARD MEETING TIME CHANGE

Board Member Spencer Park made a motion to change the meeting to 4:00 p.m. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

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

NAY: None.

FINANCIAL SURVEY

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that like the other small special service districts

this will be sent to the State of Utah because an audit is not required for the small special service districts. **Board Member Steve Farrell made a motion to accept the Financial Survey for the Strawberry Lakeview Special Service District. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:**

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

NAY: None.

OTHER BUSINESS

Max Covey, General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that he has no other business. The Governing Board of the Strawberry Lakeview Special Service District indicated that they had no other business.

ADJOURNMENT

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

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

NAY: None.

Meeting adjourned at 4:45.

JEFF WADE/BOARD CHAIR