

**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.

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JEFF WADE/BOARD CHAIR