

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW  
SPECIAL SERVICE DISTRICT  
JUNE 14, 2022**

PRESENT: Board Vice Chair Spencer Park  
Board Member Marilyn Crittenden via Zoom  
Board Member Kendall Crittenden  
Board Member Mark Nelson  
Board Member Steve Farrell  
**Board Member Danny Goode**

EXCUSED: Board Chair Jeff Wade

STAFF: Max Covey, the General Manager  
Theresa Baronek, District Treasurer  
Dana Kohler, Administrative Assistant  
Doug Scow, Water Rights Manager  
Wade Webster, Water Treatment Manager  
Chance Morris, Distribution/collections Manager  
David Fuller, Project Coordinator  
Shari Coleman, Accounting Clerk  
Rick Tatton, Court Reporter via Zoom  
Mike Davis, MIDA Coordinator

Board Vice Chair Spencer Park called the meeting to order at 4:45 p.m. on Tuesday June 14, 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 Chair Jeff Wade who is excused. Board Member Marilyn Crittenden is present via Zoom. The record should also reflect that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administration building, located at 25 North Main, Heber City, Utah 84032. Board Vice Chair Spencer Park then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR MAY 10, 2022**

**Board Member Kendall Crittenden made a motion to approve the minutes for May 10, 2022, as written. Board Member Steve Farrell seconded the motion, and the motion carries**

**with the following vote:**

**AYE: Board Vice Chair Spencer Park  
AYE: Board Member Marilyn Crittenden via Zoom  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Steve Farrell  
AYE: Board Member Mark Nelson  
AYE: Board Member Danny Goode**

**NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Mark Nelson made a motion that we approve the warrants in the amount of \$870.55. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:**

**AYE: Board Vice Chair Spencer Park  
AYE: Board Member Marilyn Crittenden via Zoom  
AYE: Board Member Steve Farrell  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Danny Goode  
AYE: Board Member Mark Nelson**

**NAY: None.**

### **OTHER BUSINESS**

The Governing Board of the Strawberry Lakeview Special Service District indicated that they have no other business. The Staff also indicated that they have no other business.

### **ADJOURNMENT**

**Board Member Kendall Crittenden 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 Steve Farrell  
AYE: Board Member Marilyn Crittenden via Zoom  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Mark Nelson**

**NAY: None.**

Meeting adjourned at 5:00 p.m.

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SPENCER PARK/BOARD VICE CHAIR