

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW  
SPECIAL SERVICE DISTRICT  
AUGUST 9, 2022**

PRESENT: Board Chair Jeff Wade  
Board Member Marilyn Crittenden  
Board Member Kendall Crittenden  
Board Member Mark Nelson  
Board Member Steve Farrell  
Board Member Danny Goode via Zoom

EXCUSED: Board Member Spencer Park

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

Board Chair Jeff Wade called the meeting to order at 5:00 p.m. on Tuesday, August 9, 2022. The record should also show that all the Governing Board of the Strawberry Lakeview Special Service District are present except for Board Member Spencer Park who is excused. Board Member Danny Goode is present via Zoom. The record should also indicate 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 JULY 12, 2022**

**Board Member Mark Nelson made a motion to approve the minutes for the Strawberry Lakeview Special Service District for July 12, 2022, as written. Board Member Steve**

**Farrell 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 Danny Goode via Zoom  
  
NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Marilyn Crittenden made a motion to approve the warrants in the amount of \$360.89. Board Member Steve Farrell 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 Danny Goode via Zoom  
  
NAY: None.**

### **QUARTERLY FINANCIALS /RESERVE ANALYSIS**

Kierstan Smith, the Financial Clerk, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that we are at 50 percent through the year. The total revenue is at 51.6 percent and right in line of where we think we should be thus far, and we are doing well. The operating expenses are at 43.9 percent.

**Board Member Mark Nelson made a motion to approve the Quarterly Financials/Reserve Analysis as presented for the Strawberry Lakeview Special Service District. Board Member Steve Farrell 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 Danny Goode via Zoom**

**NAY: None.**

**OTHER BUSINESS**

Max Covey, the General Manager, and the Governing Board of the Strawberry Lakeview Special Service indicated that they both have no other 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 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 Danny Goode via Zoom**

**NAY: None.**

Meeting adjourned at 5:30 p.m.

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JEFF WADE/BOARD CHAIR