

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW  
SPECIAL SERVICE DISTRICT  
DECEMBER 13, 2022**

PRESENT: Board Vice Chair Spencer Park  
Board Member Marilyn Crittenden via zoom  
Board Member Danny Goode via zoom  
Board Member Jeff Wade via zoom.  
Board Member Kendall Crittenden

EXCUSED: Board Member Mark Nelson  
Board Member Steve Farrell

STAFF: Max Covey, General Manager  
Theresa Baronek, District Treasurer  
Dana Kohler, Administrative Assistant  
Kierstan Smith, CPA  
Wade Webster, Keetley Water Treatment Plant Manager  
David Fuller, Project Coordinator  
Shari Coleman, Accounting Clerk  
Terese Robins, District Treasurer  
Rick Tatton, Court Reporter via zoom.

Board Vice Chair Spencer Park called the meeting to order at 5:30 p.m. on Tuesday, December 13. The record should show that all the Governing Board Members of the Strawberry Lakeview Special Service District are present except for Board Member Mark Nelson and Board Member Steve Farrell who are excused. Board Members Jeff Wade 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 located in the Wasatch County Administration Building located at 25 North Main Street, Heber City, Utah 84032. Board Vice Chair Spencer Park then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR NOVEMBER 8, 2022**

**Board Member Board Member Danny Goode made a motion to accept the minutes for November 8, 2022, as written. Board Member Marilyn Crittenden seconded the motion, and the motion carries with the following vote:**

**AYE: Board Vice Chair Spencer Park  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Marilyn Crittenden  
AYE: Board Member Danny Goode  
AYE: Board Member Jeff Wade via zoom.**

**NAY: None.**

#### **WARRANT LIST APPROVAL**

**Board Member Danny Goode made a motion to approve the warrants in the amount of \$589.77. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:**

**AYE: Board Vice Chair Spencer Park  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Marilyn Crittenden  
AYE: Board Member Danny Goode  
AYE: Board Member Jeff Wade via zoom**

**NAY: None.**

#### **SET DATE/TIME FOR 2023 BOARD MEETINGS**

**Board Member Danny Goode made a motion to set the time at 4:30 p.m. on the second Tuesday of every month. Board Member Marilyn Crittenden seconded the motion, and the motion carries with the following vote:**

**AYE: Board Vice Chair Spencer Park  
AYE: Board Member Jeff Wade via zoom  
AYE: Board Member Marilyn Crittenden  
AYE: Board Member Danny Goode  
AYE; Board Member Kendall Crittenden**

**NAY: None.**

#### **FRAUD/RISK ASSESSMENT**

**Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special District and indicated that this is the same as the others. Board Member Danny Goode made a motion to approve the Fraud/Risk Assessment. Board Member Marilyn Crittenden seconded the motion, and the motion carries with the following vote:**

**AYE: Board Vice Chair Spencer Park**  
**AYE: Board Member Jeff Wade via zoom.**  
**AYE: Board Member Marilyn Crittenden**  
**AYE: Board Member Danny Goode**  
**AYE: Board Member Kendall Crittenden**

**NAY: None.**

#### **OTHER BUSINESS**

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

Board Vice Chair Spencer Park indicated that we need a motion to continue this matter to the public hearing at 6:00 p.m. **Board Member Marilyn Crittenden made a motion to continue the matter to 6:00 p.m. for the public hearing. Board Member Danny Goode seconded the motion, and the motion carries with the following vote:**

**AYE: Board Vice Chair Spencer Park**  
**AYE: Board Member Jeff Wade via zoom.**  
**AYE: Board Member Marilyn Crittenden**  
**AYE: Board Member Danny Goode**  
**AYE: Board Member Kendall Crittenden**

**NAY: None.**

Board Chair Jeff Wade indicated that the time is now 6:00 p.m. for the public hearing to take place. The record should also reflect that Board Member Steve Farrell has now joined the meeting. Those excused are Board Marilyn Crittenden and Board Member Mark Nelson. And Board Member Danny Goode is present via Zoom.