

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

PRESENT: Board Chair Spencer Park  
Board Member Marilyn Crittenden  
Board Member Jeff Wade via Zoom  
Board Member Danny Goode  
Board Member Kendall Crittenden

EXCUSED: Board Member Steve Farrell  
Board Member Mark Nelson

STAFF: Max Covey, General Manager  
Theresa Baronek, District Treasure  
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

EXCUSED: Board Member Mark Nelson  
Board Member Steve Farrell

Board Vice Chair Spencer Park called the meeting to order at 5:00 p.m. on Tuesday December 13, 2022. The record should show that all the Governing Board members of the Strawberry Ranch Special Service District are present except Board Member Steve Farrell and Board Member Mark Nelson and Board Member Danny Goode via Zoom and Board Member Jeff Wade via Zoom. Board Vice Chair Spencer Park indicated that the Governing Board of the Strawberry Ranch Special Service District are 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 NOVEMBER 8, 2022**

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

**AYE; Board Vice Chair Spencer Park  
AYE: Board Member Marilyn Crittenden  
AYE: Board Member Kendall 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 \$140.50. 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.**

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

**Board Danny Goode made a motion to set the date of the second Tuesday of each month at 4:00 p.m. for the board meetings of Strawberry Ranch. 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.**

### **FRAUD/RISK ASSESSMENT**

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that this Fraud/Risk Assessment is the same as the other

special service districts. **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 Marilyn Crittenden  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Danny Goode  
AYE: Board Member Jeff Wade via Zoom**

**NAY: None.**

### **OTHER BUSINESS**

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

**Board Member Danny Goode made a motion to continue to 6:00 p.m. for the public hearing. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:**

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

**NAY: None.**

Board Vice Chair Spencer Park indicated that the time is 6:00 p.m. and time for the public hearing to take place. Board Members who are now present is Board Member Steve Farrell, Board Member Kendall Crittenden, Board Member Marilyn Crittenden via Zoom, Board Member Jeff Wade via zoom and Board Member Danny Goode via zoom