

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE OWL'S NEST  
SPECIAL SERVICE DISTRICT  
JANUARY 10, 2023**

PRESENT: Board Member Mark Nelson  
Board Chair Karl McMillan  
Board Member Erik Rowland  
Board Member Steve Farrell  
Board Member Kendall Crittenden

EXCUSED, Board Member Luke Searle  
Board Chair Spencer Park

STAFF: Max Covey, General Manager  
Theresa Baronek, District Treasurer  
Dane Kohler, Administrative Assistant  
Kierstan Smith, CPA  
Wade Webster, Keetly Water Treatment Plant Manager  
David Fuller, Project Coordinator  
Shari Coleman, Accounting Clerk  
Terese Robins, District Treasurer  
Rick Tatton, Court Reporter via Zoom  
Justin Dietrich, Bowen Collins  
Chance Morris, Distribution/Collections Manager  
Rochelle Plaizier, Bowen Collins

Board Vice Chair Kendall Crittenden called the meeting to order at 4:30 p.m. on Tuesday, January 10, 2023. The record should show that all the Governing Board Members of the Owl's Nest Special Service District are present except Board Chair Spencer Park and Board Member Luke Searle are excused. The record should show that the Governing Board of the Owl's Nest Special Service District are meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building at 25 North Main, Heber City, Utah 84032. Board Vice Chair Kendall Crittenden then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR DECEMBER 13, 2022**

**Board Member Erik Rowland made a motion to approve the minutes for December 13, 2022, and Steve Farrell seconded the motion, and the motion carries with the following**

vote:

**AYE: Erik Rowland  
AYE: Steve Farrell  
AYE: Kendall Crittenden  
AYE; Karl McMillan  
ABSTAIN: Board Member Mark Nelson**

**NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Mark Nelson made a motion to approve the warrants in the amount of \$5,797.61. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:**

**AYE: Mark Nelson  
AYE: Erik Rowland  
AYE: Steve Farrell  
AYE: Vice Chair Kendall Crittenden  
AYE: Karl McMillan**

**NAY: None.**

### **OTHER BUSINESS**

Max Covey, the General Manager, and the Governing Board of the Owl's Nest Special Service District both indicated that they need to have new bank signature cards for the new Board Members. Dana Kohler will reach out to the new Board Members through e-mail with instructions on what needs to happen to sign the necessary things. The Board Chair for Owl's Nest is Chair Spencer Park, Vice Chair Kendall Crittenden. **Board Member Mark Nelson made a motion that we appoint Chair Spencer Park as the Chair and Board Member Kendall Crittenden as the Board Vice Chair. Board Member Steve Farrell seconded that motion, and the motion carries with the following vote:**

**AYE: Board Vice Chair Kendall Crittenden  
AYE: Board Member Erik Rowland  
AYE: Board Member Steve Farrell  
AYE: Board Member Mark Nelson  
AYE: Board Member Karl McMillan  
NAY: None.**

## **ADJOURNMENT**

**Board Member Karl McMillan made a motion to adjourn. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:**

**AYE: Board Member Mark Nelson**

**AYE: Board Member Erik Rowland**

**AYE: Board Member Steve Farrell**

**AYE: Board Vice Chair Kendall Crittenden**

**AYE: Board Member Karl McMillan**

**NAY: None.**

Meeting adjourned at 4:45 p.m.

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KENDALL CRITTENDEN/VICE CHAIR