**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY RANCH
SPECIAL SERVICE DISTRICT
JANUARY 10, 2023**

PRESENT:	Board Chair Karl McMillan Board Member Kendall Crittenden Board Member Erik Rowland Board Member Steve Farrell Board Member Mark Nelson
EXCUSED:	Board Member Spencer Park Board Member Luke Searle
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 Chair Karl McMillan called the meeting to order at 5:00 p.m. on Tuesday January 10, 2022. The record should show that all the Governing Board Members of the Strawberry Ranch Special Service District are present except Board Member Spencer Park and Board Member Luke Searle. The record should also reflect that the Governing Board of the Strawberry Ranch Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032 and then Board Chair Karl McMillan called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR DECEMBER 13, 2022

Board Member Mark Nelson made a motion to approve the minutes for December 13, 2022. Board Member Kendall Crittenden seconded the motion. The motion carries with the following vote:

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of $1,468.53. Board Member Steve Farrell seconds the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, indicated that we need to approve Board Member Karl McMillan as the Chair and Board Member Spencer Park as the Vice Chair. **Board Member Kendall Crittenden made a motion that we approve Board Member Karl McMillan as the Chair and approve Board Member Spencer Park as the Board Vice Chair. Board Member Mark Nelson Seconded and the motion carries with the following vote:**

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

NAY: None.

ADJOURNMENT

Board Member Mark Nelson made a motion to adjourn. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 5:45 p.m.

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KARL MCMILLAN/BOARD CHAIR