

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY RANCH
SPECIAL SERVICE DISTRICT
FEBRUARY 14, 2023**

PRESENT: Board Member Karl McMillan
Board Member Steve Farrell
Board Member Erik Rowland
Board Member Mark Nelson
Board Member Kendall Crittenden
Board Member Luke Searle via Zoom
Board Member Spencer Park

STAFF: Max Covey, General Manager
Theresa Baronek, District Treasurer
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Wade Webster, Keetly Water Treatment Plant Manager
David Fuller, Project Coordinator
Terese Robins, District Treasurer
Rick Tatton, Court Reporter
Chance Morris, Distribution/Collection Manager
Doug Scow, Water Rights Manager

Board Chair Karl McMillan called the meeting to order at 5:00 p.m. on Tuesday, February 14, 2023. The record should further show that all the governing Board Members of the Strawberry Ranch Special Service District are present with Board Member Luke Searle via Zoom. 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. Board Chair Karl McMillan called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR JANUARY 10, 2023

Board Member Kendall Crittenden made a motion to approve the minutes for January 10, 2023. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle via Zoom
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

NAY: None.

ABSTAIN: Board Member Spencer Park (absent)

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants for Strawberry Ranch in the amount of \$140.50. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle via Zoom
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

NAY: None.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle via Zoom
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland**

AYE: Board Member Mark Nelson

NAY: None.

Meeting adjourned at 5:10 p.m.

KARL MCMILLAN/BOARD CHAIR