

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE OWL'S NEST
SPECIAL SERVICE DISTRICT
MARCH 14, 2023**

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

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

Board Chair Spencer Park called the meeting to order on Tuesday, March 14, 2023. The record should show that all the Governing Board Members of the Owl's Nest Special Service District are present. 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 Administrative Building at 25 North Main, Heber City, Utah 84032. Board Chair Spencer Park then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 14, 2023

Board Member Mark Nelson made a motion to approve the minutes for February 14, 2023, as written. Board Member Luke Searle seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Spencer Park
AYE; Board Member Kendall Crittenden**

**AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan
AYE: Board Member Mark Nelson
AYE: Board Member Erik Rowland
AYE: Board Member Steve Farrell**

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$421.50. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, addressed the Governing Board of the Owl's Nest Special Service District and indicated that we will now be completing these board meetings quarterly starting in May so our Owl's Nest, Strawberry Ranch will be every three months unless it is necessary.

ADJOURNMENT

Board Member Luke Searle made a motion to adjourn. Board Member Karl McMillan seconded the motion and the motion carries with the following vote:

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

AYE: Board Member Karl McMillan

NAY: None.

Meeting adjourned at 4:35 p.m.

SPENCER PARK/BOARD CHAIR