

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

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

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
Terese Robins, District Treasurer
Rick Tatton, Court Reporter
Doug Scow, Water Rights Manager
Shari Coleman, Accounting Clerk

Board Chair Karl McMillan called the meeting to order at 4:40 p.m. On Tuesday, March 14, 2023. The record should further show that all the Governing Board Members of the Strawberry Ranch Special Service District are present. The record should 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 then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 14, 2023

Board Member Steve Farrell made a motion to approve the minutes for February 14, 2023 as written. 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**

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

NAY: None.

WARRANT LIST APPROVAL

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

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

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that the whole development of Strawberry Ranch was being sold but the closing fell through. Currently Mr. Roney is still the developer for the majority of the development out there. There is a new engineer on the project and redesigning the sewer system. Councilman Steve Farrell indicated that they attempted to transfer some M&I Water from Mr. Roney to the Special Service District was that ever done. Max Covey replied that was never. Councilman Steve Farrell indicated that you have to make sure that they are current on their assessment before that is done and Max Covey indicated that they are not current and won't do it until they are current.

ADJOURNMENT

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

AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
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

AYE: None.

Meeting adjourned at 4:45 p.m.

KARL MCMILLAN/CHAIRMAN