

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
MAY 9, 2023**

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

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
Chance Morris, distribution/Collections Manager

Board Chair Karl McMillan called the meeting to order at 4:25 p.m. on Tuesday May 9, 2023. The record should show that all the Governing Board Members of the Strawberry Lakeview Special Service District are present with board Member Luke Searle via Zoom. The record should also reflect that the governing Board of the Strawberry lakeview 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 APRIL 11, 2023

Board Member Mark Nelson made a motion to approve the minutes for April 11, 2023, as written. Board Member Luke Searle via Zoom 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.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion that we approve the warrants list in the amount of \$756.96. Board Member Kendall Crittenden 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.

QUARTERLY FINANCIALS

Kierstan Smith, the CPA, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that this district is consistent with goes on throughout each quarter. Interest revenues are already at 82% of the budget. The insurance is 83% of budget which is a one-time shot paid all up front. We have a positive cash flow from operating activities, which is new to this district.

Board Member Kendall Crittenden made a motion to approve the Quarterly Financials. Board Member Eric 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 Lakeview Special Service District both indicated that they have nothing further.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Board Member 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.

Meeting adjourned at 4:55 p.m.

KARL MCMILLAN/CHAIRMAN