

**NOTICE AND AGENDA**  
**OF THE GOVERNING BOARD OF THE STRAWBERRY RANCH SPECIAL SERVICE DISTRICT**  
Wednesday, July 08, 2015 5:00 P.M.  
Wasatch County Administration Building, 25 North Main Street, Heber City, Utah

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\*Order of agenda items subject to change

**Regular Session:**

1. Approval of minutes
2. Manager's report
3. Other business

**Strawberry Ranch Special Service District Board Meeting**  
Wasatch County Administration Building, 25 North Main Street, Heber City, Utah  
Thursday, June 04, 2015, 4:00 PM

PRESENT:           Greg McPhie           Board Chair  
                  Kendall Crittenden   Board Member  
                  Kipp Bangerter       Board Vice-chair  
                  Mike Kohler           Board Member  
                  Mike Petersen        Board Member

ALSO PRESENT:   Darrel Scow           Asst. General Manager  
                  Eliza McGaha         Treasurer  
                  Kierstan Smith       Financial Officer  
                  Theresa Baronek      District Clerk  
                  Lee Kapaloski        Legal Counsel

EXCUSED:           Danny Goode          Board Member  
                  Steve Farrell         Board Member

AGENDA:

- Approval of minutes
- Manager's report
- Other business

Greg McPhie opened the meeting at 4:05 p.m.

**Approval of minutes:**

**MOTION:** A motion to approve the minutes of May 07, 2015 was made by Mike Kohler and seconded by Kipp Bangerter. All present board members voted aye and the motion unanimously carried.

**Manager's report:**

Darrel Scow said he would like to enter a contract/agreement with Wasatch County Public Works (WCPW) to assist and lead on the roads as WCPW has expertise in that area.

It was suggested to move forward with that and return to the board for approval.

**Other business:**

There was no other business to discuss.

**MOTION:** A motion to adjourn was made by Kendall Crittenden and seconded by Kipp Bangerter. All board members voted aye and the motion unanimously carried.

The meeting adjourned at 4:08 p.m.