

**NOTICE AND AGENDA**  
**OF THE GOVERNING BOARD OF THE STRAWBERRY RANCH SPECIAL SERVICE DISTRICT**  
Thursday, September 03, 2015 4:00 P.M.  
Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah

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\*Order of agenda items subject to change

**Regular Session:**

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

**Strawberry Ranch Special Service District Board Meeting**  
Water Reclamation Facility, 5780 North Old Highway 40, Heber City, Utah  
Thursday, August 13, 2015, 4:30 PM

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

EXCUSED:           Danny Goode           Board Member

ALSO PRESENT:    Eliza McGaha           Treasurer  
                  Kierstan Smith        Financial Officer  
                  Theresa Baronek       District Clerk

AGENDA:

- Approval of minutes
- Other business

Greg McPhie opened the meeting at 4:37 p.m.

**Approval of minutes:**

**MOTION: A motion to approve the minutes of July 08, 2015 was made by Steve Farrell. The motion was seconded by Mike Kohler and carried with the following vote:**

**AYE: Greg McPhie**  
**AYE: Kendall Crittenden**  
**AYE: Kipp Bangerter**  
**AYE: Mike Kohler**  
**AYE: Mike Petersen**  
**AYE: Steve Farrell**

**NAY: None**

**Other business:**

There was no other business to discuss.

**MOTION: A motion to adjourn was made by Mike Kohler. The motion was seconded by Kipp Bangerter and carried with the following vote:**

**AYE: Greg McPhie**  
**AYE: Kendall Crittenden**  
**AYE: Kipp Bangerter**  
**AYE: Mike Kohler**

**AYE: Mike Petersen**  
**AYE: Steve Farrell**

**NAY: None**

The meeting adjourned at 4:38 p.m.

UNAPPROVED