

NOTICE AND AGENDA
OF THE GOVERNING BOARD OF THE STRAWBERRY RANCH SPECIAL SERVICE DISTRICT
Thursday, October 01, 2015 4:30 P.M.
Wasatch County Administration Building, 25 North Main, Heber City, Utah

*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, September 03, 2015, 4:30 PM

PRESENT:	Greg McPhie	Board Chair
	Kendall Crittenden	Board Member
	Mike Kohler	Board Member
	Mike Petersen	Board Member
	Steve Farrell	Board Member
EXCUSED:	Danny Goode	Board Member
	Kipp Bangerter	Board Vice-chair
ALSO PRESENT:	Ron Phillips	General Manager
	Eliza McGaha	Treasurer
	Kierstan Smith	Financial Officer
	Theresa Baronek	District Clerk
	Shane Paddock	Water Treatment Supervisor
	Lee Kapaloski	General Counsel

AGENDA:

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

Greg McPhie opened the meeting at 4:36 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of August 13, 2015 was made by Mike Petersen. The motion was seconded by Mike Kohler and carried with the following vote:

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

NAY: None

Other business:

There was no other business to discuss.

Mike Petersen stepped out of the meeting at 4:37 p.m.

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

AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Mike Kohler
AYE: Steve Farrell

NAY: None

Mike Petersen returned to the meeting at 4:38 p.m. and the meeting adjourned at 4:38 p.m.

UNAPPROVED