



Wasatch Twin Creeks Special Service District Meeting Minutes Minutes for March 10, 2026

The Wasatch County Twin Creeks Special Service District met in regular session live and on-line Tuesday, March 10, 2026, in the Wasatch County Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032.

A video recording of the meeting may be viewed by using the Wasatch County Public Portal (<https://wasatchcout.portal.civicclerk.com/>) and selecting the desired meeting.

Agenda

Call to Order

1. Council Members Present

Summary: The meeting was called to order at 4:24 PM by Councilmember McMillan with the following members in attendance:

Councilmember Present

Councilmember Colleen Bonner,
Councilmember Erik Rowland,
Councilmember Karl McMillan,
Councilmember Kendall Crittenden,
Councilmember Luke Searle, Councilmember
Mark Nelson, Councilmember Spencer Park

Councilmember Absent

Other Staff Present: Max Covey, General Manager David Fuller, Assistant General Manager Dana Kohler, District Clerk Shari Coleman, District Clerk Theresa Baronek, District Clerk Kierstan Smith, District CPA Drew Robinson, Water Reclamation Facility Manager

Regular Session

1. Approval of February 10, 2026 Minutes – Max Covey

Summary: Approval of February 10, 2026 Minutes

Action Taken: Councilmember Crittenden made a motion to **Approve**. Councilmember Park seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

2. Warrant List Approval – **\$292,041.92** – Max Covey

Summary: Approve warrants in the amount of \$292,041.92. Max Covey General Manager discussed the water reservation due to JSSD and Timp canal water assessments

Action Taken: Councilmember Nelson made a motion to **Approve**. Councilmember Bonner seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

3. General Manager's Report –

General Manager Max Covey discussed with the board that the Town of Independence would like TCSSD to will water to them.

4. Other Business –

General Manager Max Covey indicated that there is other business, but there is a need to go into closed session for a litigation update.

Action Taken: Councilmember Bonner made a motion to go into closed session.

Councilmember Park seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

Closed Session

1. Litigation Update –

Adjournment

Action Taken: Councilmember Crittenden made a motion to come out of closed session . Councilmember Colleen Bonner seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

Action Taken: Councilmember Park made a motion to Adjourn . Councilmember Nelson seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

Chair

Attest