

Stansbury Service Agency Board of Directors Combined Work and Business Board Meeting Agenda

Date: Wednesday, February 21st, 2024

Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

Time: 7:00 PM

Order of Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Sheriff Report
5. Fire Chief Report
6. Public Comment

Staff Updates and Reports

1. General Manager Updates

Action Items

1. 2024.02.01 A
 - a. Board Review and Possible Approval of January 16th, 2024, Business Meeting Minutes
2. 2024.02.02 A
 - a. Presentation of a Per Field Reservation Rate for Parks
 - b. Public Comment
 - c. Discussion and Possible Approval of Per Field Reservation Rate for Parks
3. 2024.02.03 A
 - a. Presentation of Allowing Tooele County to use the Clubhouse at a reduced rate or for free.
 - b. Public Comment
 - c. Discussion and Possible Approval of Allowing Tooele County to use the Clubhouse at a reduced rate or for free.
4. 2024.02.06 A
 - a. Presentation of Allowing North Valley Communities That Care, an organization part of Tooele County Health Department, to use the Small Conference room at a discounted rate or for free.
 - b. Public Comment
 - c. Discussion and Possible approval of Allowing North Valley Communities That Care, an organization part of Tooele County Health Department, to use the Small Conference room at a discounted rate or for free.

5. 2024.02.07 A
 - a. Presentation of Letter for who is authorized to sign on Zions Bank account, to give to Zions Bank
 - b. Public Comment
 - c. Discussion and Possible Approval of Letter for who is authorized to sign on Zions Bank accounts to give to Zions Bank
6. 2024.02.08 A
 - a. Presentation of Ivory Homes Sagewood Gardens Phase 1 grant an easement for a storm drainpipe across service agency property.
 - b. Public Comment
 - c. Discussion and possible approval for Ivory Homes Sagewood Gardens Phase 1 grant an easement for a storm drainpipe across service agency property.
7. 2024.02.09 A
 - a. Presentation of Ivory Homes request to see If the Stansbury Service Agency has water right credits available for purchase that could be used on developments in Stanbury.
 - b. Public Comment
 - c. Discussion and Possible Approval of Ivory Homes request to see If the Stansbury Service Agency has water right credits available for purchase that could be used on developments in Stanbury.

Board Member Reports and Discussion Items

Adjourn

Closed Session, as needed, to discuss (a) character, competence, or health of an individual, (b) pending or reasonably imminent litigation, and/or (c) the lease, acquisition, or sale of real property.