

NOTICE OF THE STANSBURY SERVICE AGENCY BOARD OF DIRECTORS BUSINESS MEETING

PUBLIC NOTICE is hereby given that the Board of Directors of the Stansbury Service Agency hereby gives notice of the Meeting of the Stansbury Service Agency Board of Directors, which shall be open to the public, to be held on Wednesday, April 3rd, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, April 3rd, 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. 2024.04.01 A
 - a. Board Review and Possible Approval of February 21st, 2024, Business Meeting Minutes
2. 2024.04.02 A
 - a. Board Review and Possible Approval of March 6th, 2024, Public Hearing Minutes
3. 2024.04.03 A
 - a. Board Review and Possible Approval of March 6th, 2024, Special Meeting Minutes
4. 2024.04.04 A
 - a. Board Review and Possible Approval of March 13th, 2024, Business Meeting Minutes
5. 2024.04.05 A
 - a. Presentation to add Roth IRA to options for employee retirement programs.
 - b. Public Comment
 - c. Discussion and Possible Approval to add Roth IRA to options for employee retirement programs.



6. 2024.04.06 A
 - a. Presentation of Food Truck Contract
 - b. Public Comment
 - c. Discussion and Possible Approval of Food Truck Contract
7. 2024.04.07 A
 - a. Presentation of Volunteer Forms
 - b. Public Comment
 - c. Discussion and Possible Approval of Volunteer Forms
8. 2024.04.08 A
 - a. Board Review and Possible Approval of March warrants, financial statements, and journal entries.

Board Member Reports and Discussion Items

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.

Adjourn