



# Stansbury Service Agency Board of Directors Business Meeting

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MAY 22<sup>ND</sup>, 2024

# Agenda

## **Order of Business**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. GM Updates

## **Action Items:**

1. 2024.05.01 A
  - a. Board Review and Possible Approval of December 20th, 2023, Special Meeting Minutes
2. 2024.05.02 A
  - a. Board Review and Possible Approval of April 3rd, 2024, Business Meeting Minutes
3. 2024.05.03 A
  - a. Board Review and Possible Approval of April 10th, 2024, Business Meeting Minutes
4. 2024.05.04 A
  - a. Board Review and Possible Approval of April 17<sup>th</sup>, 2024, Special Meeting Minutes
5. 2024.05.05 A
  - a. Board Review and Possible Approval of April 24th, 2024, Business Meeting Minutes

**Motion to close business meeting and enter into the Stansbury Greenbelt Area Board Meeting.**

# Agenda

## **GREENBELT SERVICE AREA BOARD:**

1. Call to Order
2. Roll Call

### **Action Items**

1. 2024.05.01 A
  - a. Election of District Chair
2. 2024.05.02 A
  - a. Board Review and Possible Approval of January 3rd, 2024, Greenbelt Service Area Min
3. 2024.05.03 A
  - a. Consideration and discussion of an Interlocal Agreement providing for and confirming the previous transfer to and administration by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.
4. 2024.05.04 A
  - a. Adoption of a Resolution 2024-02 Authorizing the execution of the Interlocal Agreement providing for and confirming the previous transfer to and administration by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.

**Motion to close Stansbury Greenbelt Area Board Meeting and enter the Stansbury Service Agency Business Meeting.**

**Motion to close Stansbury Service Agency Board Meeting and enter the Stansbury Recreation Service Area Board Meeting**

## **RECREATION SERVICE AREA BOARD:**

1. Call to Order
2. Roll Call

### **Action Items**

1. 2024.05.01 A
  - a. Board Review and Possible Approval of January 3rd, 2024, Recreation Service Area Min
2. 2024.05.02 A
  - a. Consideration and discussion of an Interlocal Agreement providing for and confirming the previous transfer to and administration by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.
3. 2024.05.04 A
  - a. Adoption of a Resolution 2024-03 Authorizing the execution of the Interlocal Agreement providing for and confirming the previous transfer to and administration by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.

**Motion to close Stansbury Recreation Area Meeting and enter the Stansbury Park Service Agency Business Board Meeting.**

# Agenda

## STANSBURY SERVICE AGENCY BOARD:

1. 2024.05.06 A
  - a. Consideration and discussion of an Interlocal Agreement providing for and confirming the previous transfer to and administration by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.
2. 2024.05.07
  - a. Adoption of Resolution 2024-04 Authorizing the execution of the Interlocal Agreement providing for and confirming the previous transfer to and administration of by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.
3. 2024.05.08
  - a. Adoption of Resolution 2024-05 Agreeing to the Finding of Excess Greenbelt Service Area Water Rights and Authorizing the sale of interests in said rights to be represented by water right credits pursuant to authority of the Interlocal Agreement.
4. 2024.05.09
  - a. Consideration and Adoption of Resolution 2024-06 a Greenbelt Service Area Banked Water Credit Purchase and Banking Agreement, and authorizing execution of the document.
16. 2024.05.11 A
  - Approval of Pageant
  - a. Presentation of Pageant Proposal
  - b. Public Comment on Pageant Proposal
  - c. Discussion and possible of approval of pageant proposal
17. 2024.05.12 A
  - Approval to Move Funds from Capital Projects to Equipment Rental
  - a. Presentation of Movement Proposal
  - b. Public Comment on Movement of Funds
  - c. Discussion and Possible Approval of Move Money Between Funds
18. 2024.05.13 A
  - Approval of Closure of Zion Impact Fee Bank Account
  - a. Presentation of Account Closure Action
  - b. Public Comment
  - c. Discussion and Possible Approval of Letter to Close Zions Bank Impact Fee Checking Account.
20. 2024.05.14 A
  - a. Board Review and Possible Approval of Childrens Entrepreneur Market
19. 2024.05.15 A
  - a. Board Review and Possible Approval from April 1<sup>st</sup> to May 22<sup>nd</sup> warrants, financial statements, and journal entries.

## Board Member Reports and Discussion Items

## Motion to Adjourn

# GM Updates

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# GM UPDATE

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Millpond Bathroom – Bids due 31 May

Shoreline Upgrade

- Est. to install Clubhouse Fishing Dock and Swim Float - \$25K
- Working on Second Dock and Clubhouse Dock

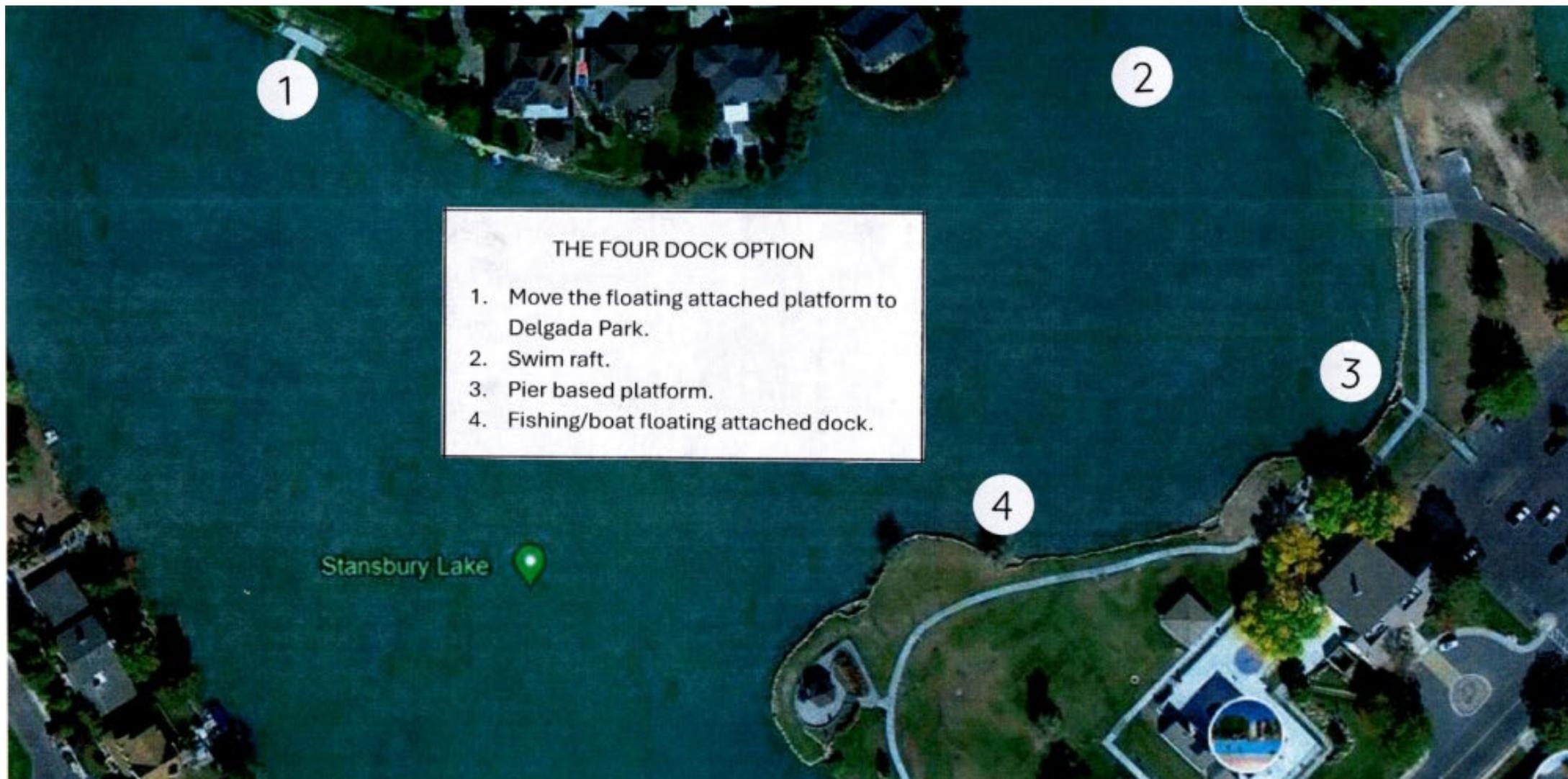
Millpond Park – Working on Final Drawing for County

Soundwall Trail – Working with New Project Rep.

- Proposed Layout for Trail to Match Millpond Park

Mitchell Property

Electrical Panel in Clubhouse



#### THE FOUR DOCK OPTION

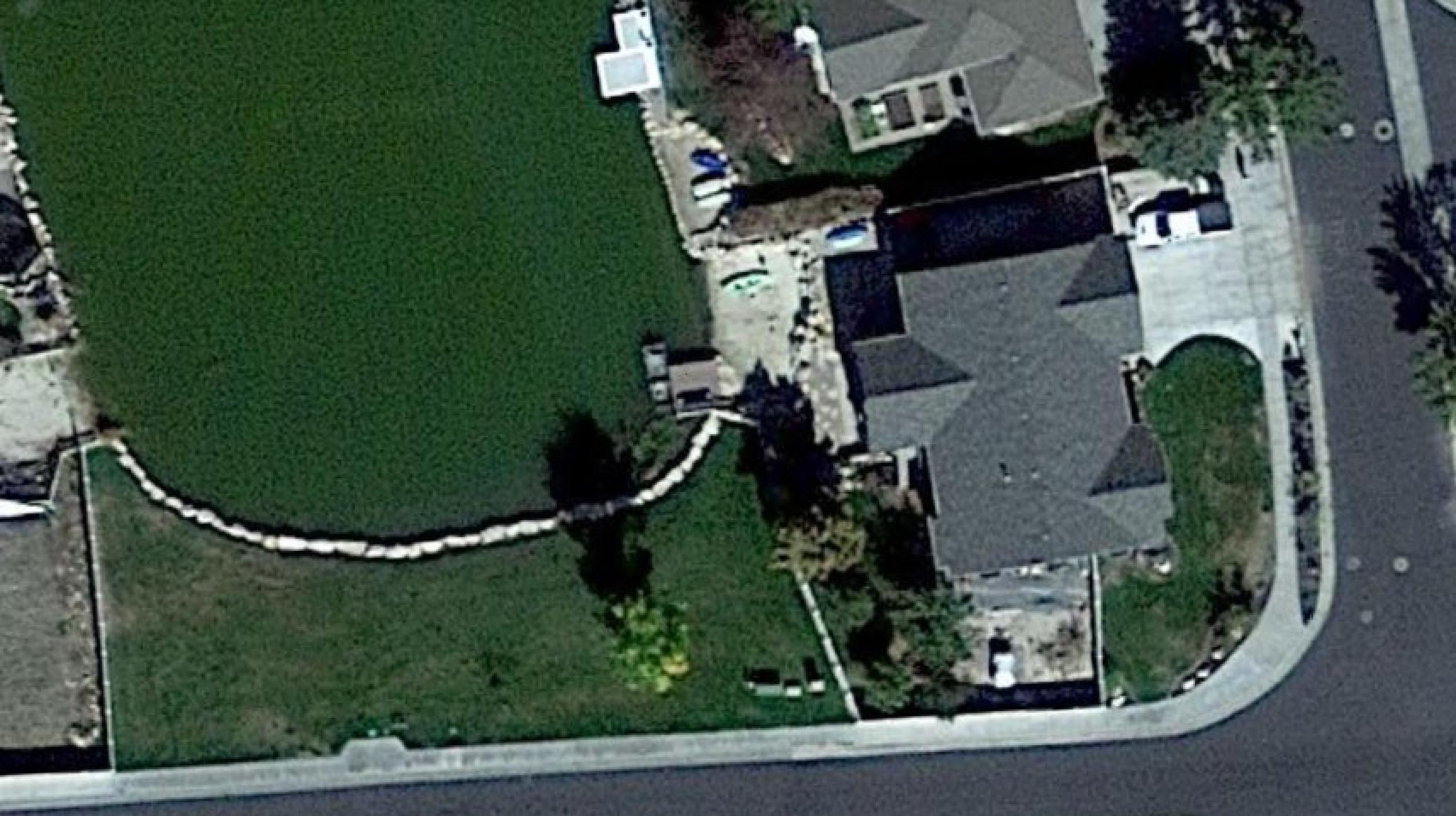
1. Move the floating attached platform to Delgada Park.
2. Swim raft.
3. Pier based platform.
4. Fishing/boat floating attached dock.

# UDOT Trail





UDOT Trail  
(Different  
Angle)





# Pool Update

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County Health Inspection Scheduled for the 23d

Lifeguard and Safety Training/Cert. Scheduled for 25<sup>th</sup>

Opening Day – May 27<sup>th</sup>

## Costs

- Deck Repair - \$4,500
- Electrical - \$16,500
- Training - \$3,500

## Revenue –

- \$6,500 in first 36 hours

# Events Updates

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## Children's Market Place (Young Entrepreneurs)– 31 May

- Lehi Organization
- Signed a standard 10% contract.

## Food Trucks

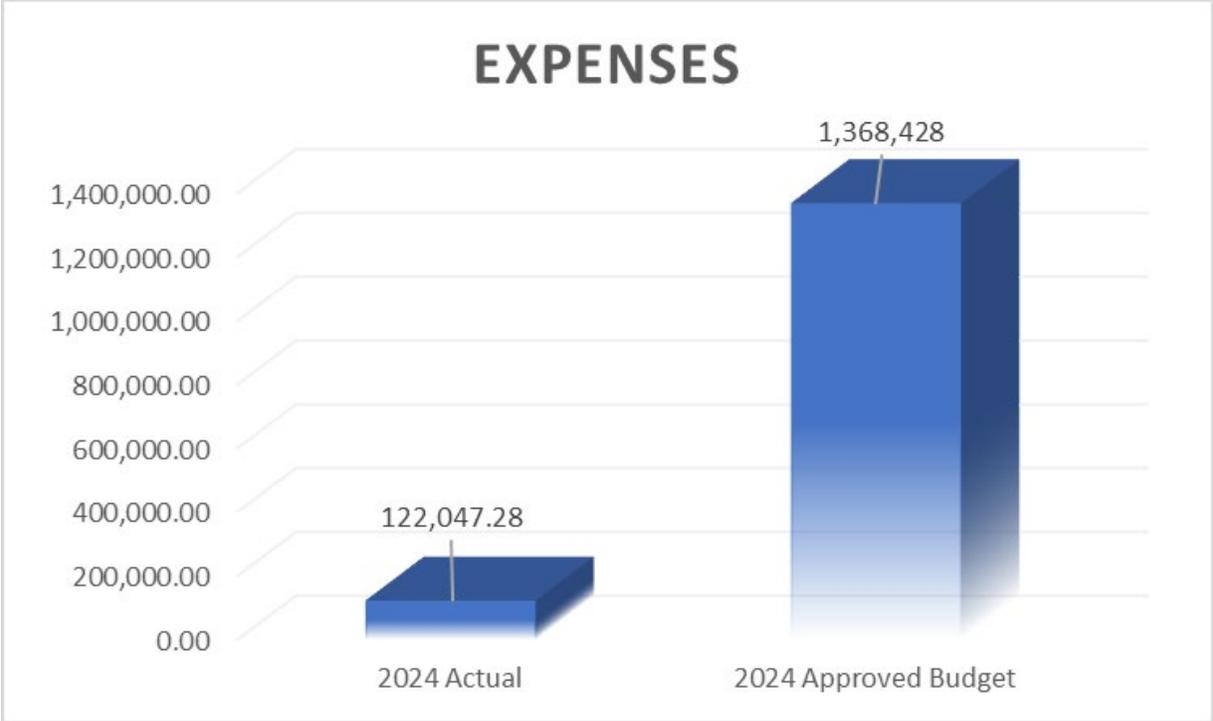
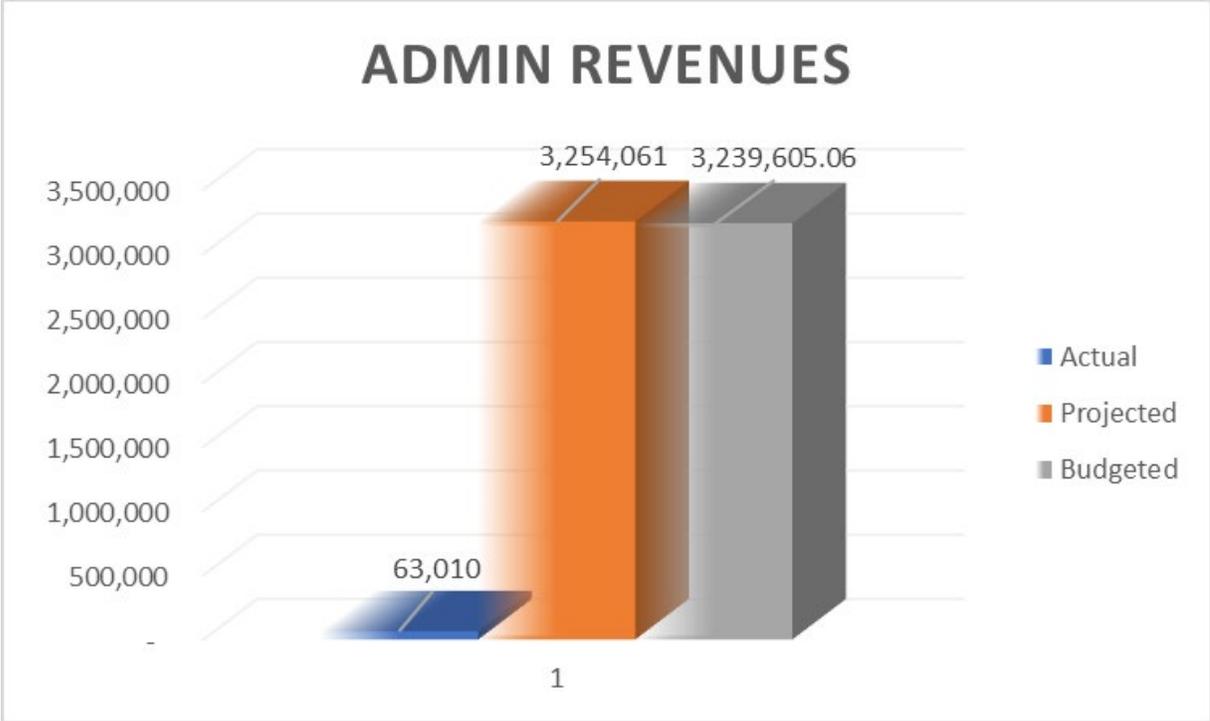
- Projected to Make \$25K

## Stansbury Days

- Triathlon – Integrated into Event Umbrella
- Car Show – At the Golf Course, Also Integrated into the Event Umbrella
- Engineering Review of Bridge w/County before Event
- Beer Garden by Golf Course
- Working on Updated Costs/Revenue Projections
- Currently at About \$10K in Sponsorships

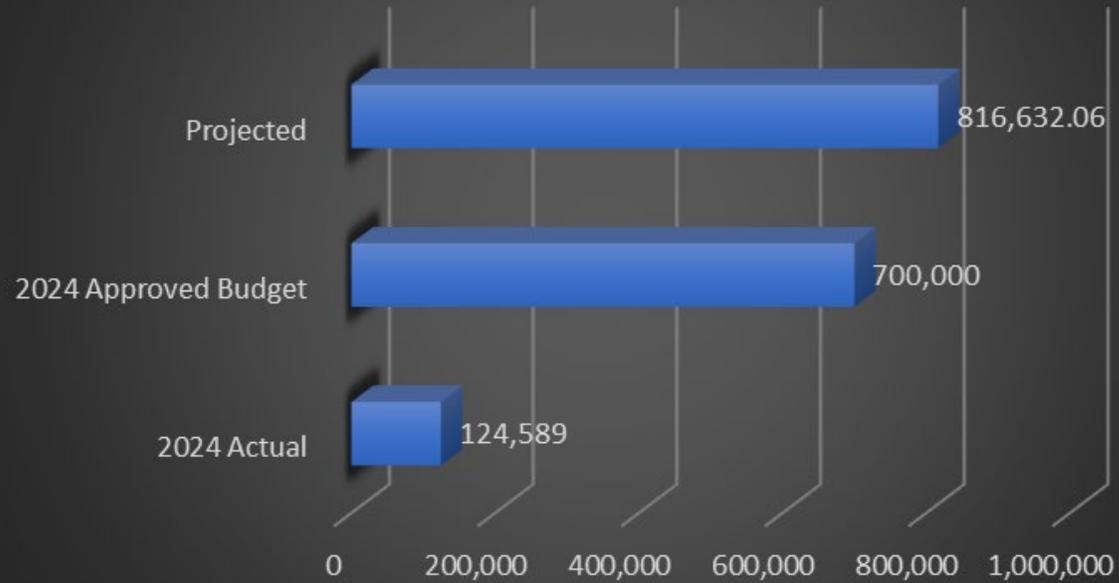
2023 Year End			
Operations		IMPACT	
Checking (Zions Bank)	\$19,751.38	Checking (Zions)	\$32,916.03
Checking (Chartway)	\$1,087.11	PTIF	\$993,811.32
Savings (Chartway)	\$5.00		
PTIF	\$1,213,643.00		
TOTAL	\$1,234,486.49		\$1,026,727.35
TOTAL	\$2,261,213.84		
As of 22 Jan 2024			
Operations		IMPACT	
Checking (Zions Bank)	\$83,747.57	Checking (Zions)	\$86.14
Checking (Chartway)	\$1,087.11	PTIF	\$1,118,751.63
Savings (Chartway)	\$5.00		
PTIF	\$998,994.79		
TOTAL	\$1,083,834.47		\$1,118,837.77
TOTAL	\$2,202,672.24		

# Financials

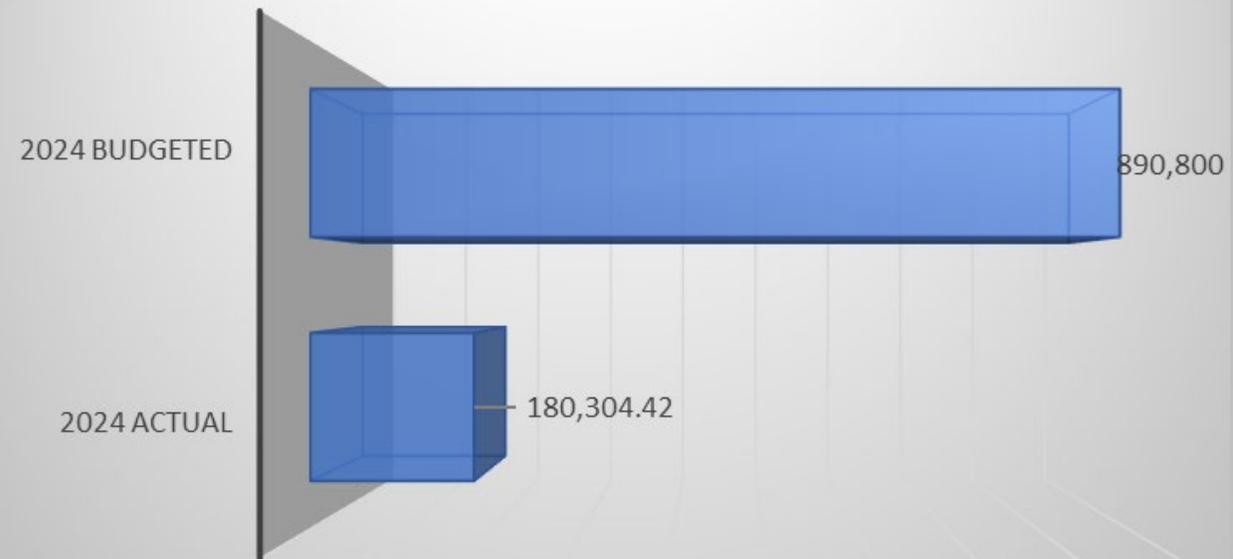


# Financials

## Golf Revenue

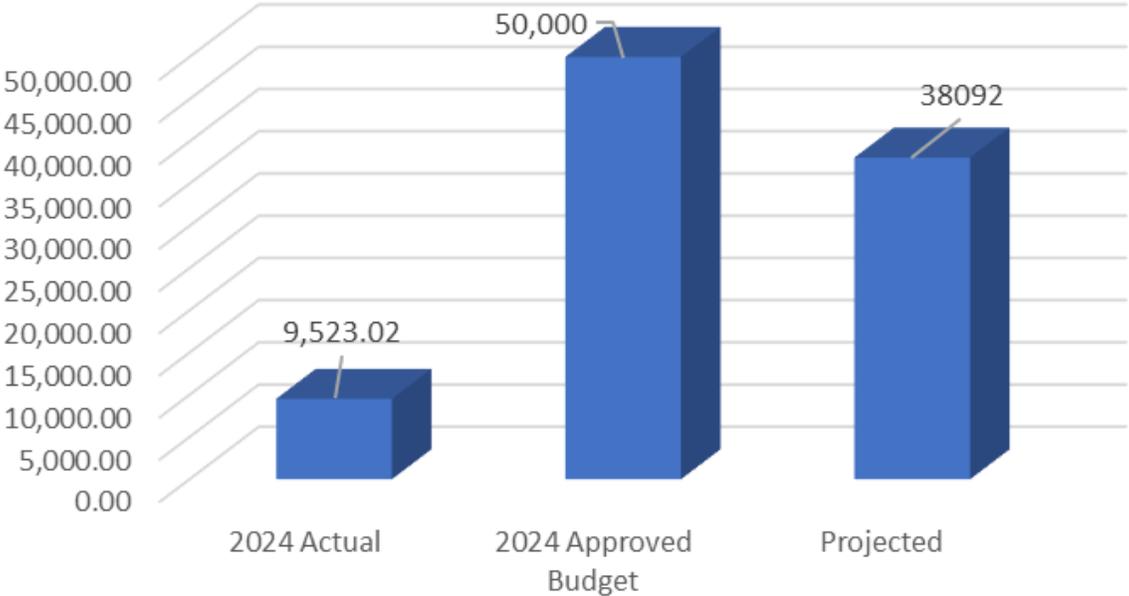


## Expenses

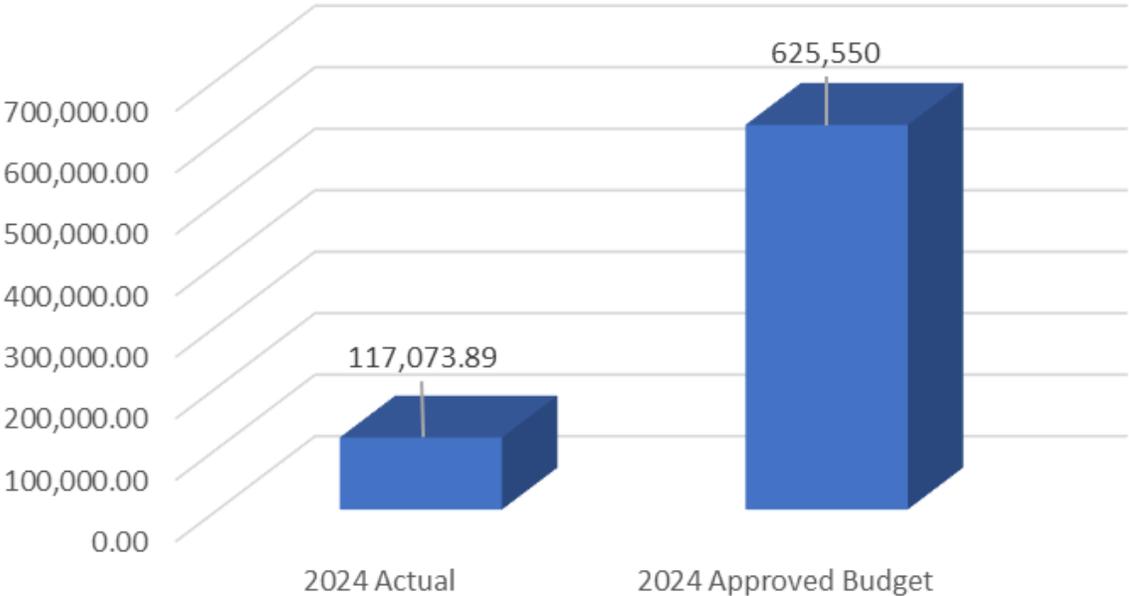


# Financials

### Recreation Revenue (Sports Teams)



### Expenses



# Approval of Minutes

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# GREENBELT SERVICE AREA BOARD

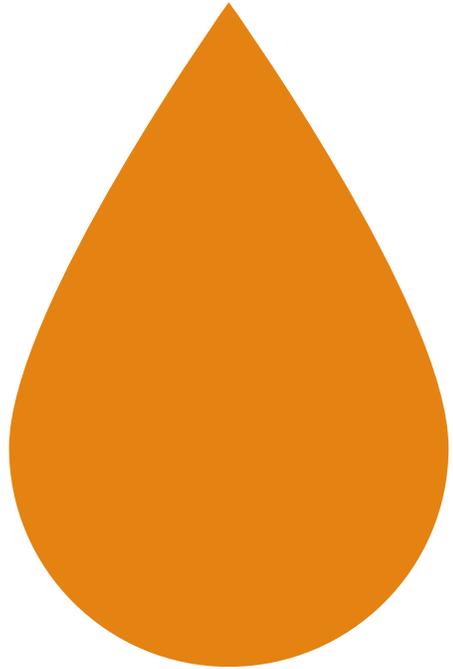
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# Election of District Chair

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# Approval of Minutes

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# Water Rights

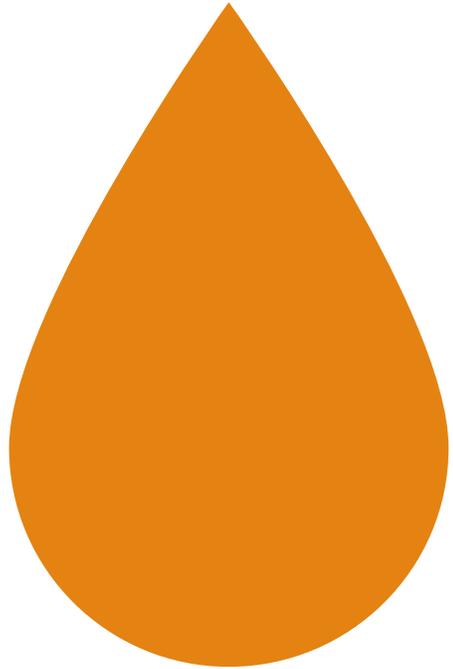
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# RECREATION SERVICE AREA BOARD

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# Approval of Minutes

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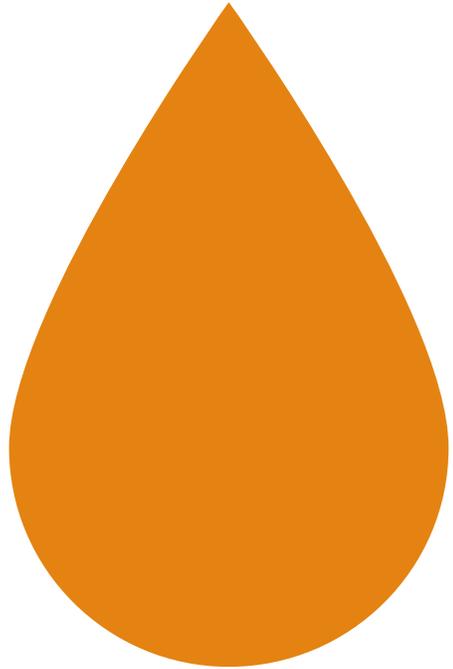


# Water Rights

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# STANSBURY SERVICE AREA BOARD OF DIRECTORS

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# Water Rights

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# Approval to Move Funds from Capital Projects to Equipment Rental

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# Closure of Zion Impact Fee Bank Account

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Board Review and Possible Approval  
from April 1<sup>st</sup> to May 22<sup>nd</sup> warrants,  
financial statements, and journal entries.

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# Board Member Reports and Discussion Items

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