

PUBLIC NOTICE is hereby given that the Board of Directors of the Stansbury Service Agency will hold its scheduled Board Meeting on Wednesday, June 26, 2024, at 7:00 pm at the Clubhouse, which shall be open to the public, at 1 Country Club Dr. Ste 1, Stansbury Park, Utah

## **Stansbury Service Agency Board of Directors Business Meeting Agenda**

**Date:** Wednesday, June 26<sup>nd</sup>, 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 Comments
7. GM Updates
8. Presentation of citizen award to the Payeurs

### **Discussion Items:**

1. Concert by the Lake Presentation
2. Use of Agency Property
  - a. Golf Course by Outside Instructors for golf lessons
  - b. Youth Lemonade Sales at Lake Area
  - c. Fundraisers by organizations
3. Letter to UDOT about Sound Wall Extension for SR 36 Widening Project

### **Action Items:**

1. 2024.06.01 A
  - Approval of Valuation of Land Sale to Robert Mitchell
  - a. Presentation of Valuation of Land Sale to Robert Mitchell
  - b. Public Comment on Valuation of Land Sale to Robert Mitchell
  - c. Discussion and Possible Approval of Valuation of Land Sale to Robert Mitchell

### **Discussion of Irrigation and Mechanic Issues and Possible Staffing Solutions**

2. 2024.06.02 A
  - Approval of Updated Amended Budget
  - a. Presentation of Updated Amended Budget
  - b. Public Comment on Updated Amended Budget
  - c. Discussion and Possible Approval of Updated Amended Budget
3. 2024.06.03 A
  - Approval of Purchase of Mowers
  - a. Presentation of Purchase of Mowers
  - b. Public Comment on Purchase of Mowers
  - c. Discussion and Possible Approval of Purchase of Mowers
4. 2024.06.04 A
  - a. Board Review and Possible Approval of May 2024 warrants, financial statements, and journal entries.

### **Board Member Reports and Discussion Items**

### **Motion to Adjourn**