

PUBLIC NOTICE is hereby given that the Board of Directors of the Stansbury Service Agency will hold its scheduled Board Meeting on Wednesday, July 17, 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, July 17th, 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. Public Comments
5. GM Updates

Action Items:

6. 2024.07.01 A
 - a. Board Review and Possible Approval of May 8th, 2024, Work Meeting Minutes
7. 2024.07.02 A
 - a. Board Review and Possible Approval of May 22nd, 2024, Business Meeting Minutes
8. 2024.07.03 A
 - a. Board Review and Possible Approval of June 12th, 2024, Work Meeting Minutes
9. 2024.07.04 A
 - a. Board Review and Possible Approval of June 26th, 2024, Business Meeting Minutes

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

GREENBELT SERVICE AREA BOARD:

1. Call to Order
2. Roll Call

Action Items

1. 2024.07.01.A
 - a. Motion to approve the purchase of .02 Acres of land by Robert Mitchell for \$3710.

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

Motion to close the business meeting and enter the Stansbury Recreation Area Board Meeting.

RECREATION SERVICE AREA BOARD:

1. Call to Order
2. Roll Call

Action Items

1. 2024.07.01.A
 - a. Motion to approve the purchase of .01 Acres of land by Robert Mitchell for \$1855.

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

12. 2024.07.05 A
 - a. Board Review and Possible Approval for May 2024 warrants, financial statements, and journal entries.
13. 2024.07.06 A
 - a. Board Review and Possible Approval for June 2024 warrants, financial statements, and journal entries.
14. 2024.07.07 A
 - a. Presentation of Amended 2024 Budget
 - b. Public Comment
 - c. Board Review and Possible Approval of Amended 2024 Budget
14. 2024.07.08 A
 - a. Presentation of Projected 2025 costs of Personnel, Material, and Equipment
15. 2024.07.09 A
 - a. Presentation of notification of Possible Tax Increase to maintain taxes at the same rate in 2025
 - b. Public Comment
 - c. Board Review and Possible Approval of Notification of Possible Tax Increase to maintain taxes at the same rate in 2025

Board Member Reports and Discussion Items

Closed Session as needed to discuss pending or threatened litigation.

Motion to Adjourn