



Stansbury Recreation Service Area Board of Trustees Meeting Minutes

Date: Wednesday, December 11th, 2024

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

Time: 6:30 PM

Order of Business

1. Call to Order by John Wright
2. Roll Call
 - a. John Wright – present
 - b. Cassandra Arnell – present
 - c. Kyle Shields – present

Action Items

1. 2024.12.01 R
 - a. Board Review and possible approval of November 6, 2024, Public Hearing minutes
 - b. John Wright stated that these were the minutes from the combined Truth in Taxation hearing and that they were possibly approving the Recreation area's portion of the minutes. The agency notified the Tooele County legislative body and the Tax Commission about the meeting and the intent to possibly increase property taxes. Those items were discussed.

Motion to approve the November 6, 2024 Public Hearing minutes made by Cassandra Arnell.
Seconded by Kyle Shields.

Vote as follows:

Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea. **Motion Passed**

2. 2024.12.02 R
 - a. Board Review and possible approval of November 20, 2024, Board Meeting minutes
 - b. John Wright summarized that these minutes were from a combined meeting of the service area and the Greenbelt and Recreation boards. This was the meeting that questions from the Truth in Taxation meeting were responded to. The board voted on a resolution regarding the tax rate for 2025.

Motion to approve November 20, 2024, Board Meeting minutes made by Cassandra Arnell.
Seconded by Kyle Shields.

Vote as follows:

Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea. **Motion Passed**

3. 2024.12.03 R
 - a. Board discussion and approval of the Stansbury Recreation Service Area 2025 Budget
 - b. John Wright stated that the budget had already been presented by James Hanzelka and that the \$150,000 the board approved on November 20th would go towards the 2025 budget for the service agency. He stated that the Recreation Service Area receives from the taxpayers is transferred in its entirety to the Service Agency.

Motion to the Stansbury Recreation Service Area 2025 Budget made by Kyle Shields. Seconded by Cassandra Arnell.

Vote as follows:

Cassandra Arnell – yea; John Wright - yea; Kyle Shields – yea. **Motion Passed**

4. 2024.12.04 R

- a. Board discussion and approval of the 2025 Board Meeting Schedule.
- b. John Wright brought up that the June dates needed to be changed for the service agency or for the recreation area schedule, as they were currently listed differently for when the combined meeting would happen. It was decided to use the June 11th meeting for the combined meeting.

Motion to approval the 2025 Board Meeting Schedule made by Cassandra Arnell. Seconded by Kyle Shields.

Vote as follows:

Cassandra Arnell – yea; John Wright - yea; Kyle Shields – yea. **Motion Passed**

Motion to adjourn the Stansbury Recreation Service Area Meeting.

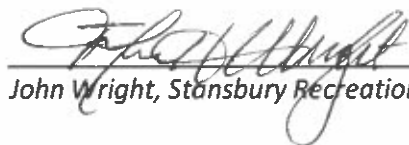
Motion to adjourn the Stansbury Recreation Service Areas Meeting made by Kyle Shields. Seconded by Cassandra Arnell.

Vote as follows:

Cassandra Arnell – yea; John Wright - yea; Kyle Shields – yea. **Motion Passed**

The content of these minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 8th day of January 2025



John Wright, Stansbury Recreation Service Area Board Chair