



Stansbury Greenbelt 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 Brett Palmer
2. Roll Call
 - a. Board Members
 - i. Brett Palmer – present
 - ii. Ammon Jacobsmeyer – present
 - iii. John Duval - present

Action Items

1. 2024.12.01 G
 - a. Board Review and possible approval of November 6, 2024, Public Hearing minutes
 - b. Brett Palmer stated the minutes do not include proposed fee schedule minutes. James Hanzelka said the fee schedule is included in the November 6 minutes but was not listed on the agenda as the fee schedule. It was only listed as the public hearing. He agreed that there needs to be a better way to label these types of minutes. Ammon Jacobsmeyer feels public hearing covers both parts of meeting.

Motion to approve the Public Hearing meeting minutes on November 6th, 2024, made by Ammon Jacobsmeyer. Seconded by John Duval.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea; John Duval - yea. **Motion Passed**

2. 2024.12.02 G
 - a. Board Review and possible approval of November 20, 2024, Board Meeting minutes
 - b. Brett Palmer corrected Resolution 2024-03. It should have stated “Whereas the board of trustees has complied with all requirements to increase their budget by \$150,000 more than the previous year’s budget... Therefore, it is hereby resolved that the Board of Trustees of the Stansbury Greenbelt Service Area approves the following additional property tax revenue for the year 2025, which is zero amount “.

Motion to approve the November 20, 2024, Board Meeting minutes as modified made by John Duval. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea; John Duval - yea. **Motion Passed**

3. 2024.12.03 G
 - a. Board discussion and approval of the Stansbury Greenbelt Service Area 2025 Budget

Motion to approve the Stansbury Greenbelt Service Area 2025 Proposed Budget of \$1,484,309 in revenue with matching expenses issued to the service agency of \$1,484,309 made by Ammon Jacobsmeyer. Seconded by John Duval.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea; John Duval - yea. **Motion Passed**

4. 2024.12.04 G

- a. Board discussion and approval of the 2025 Board Meeting Schedule
- b. Ammon Jacobsmeyer suggested that the schedule should just have dates and be listed as general board meeting dates, not have specific descriptions for the meetings as it's not decided what the meetings will be for yet.

Motion to approve this schedule as stated with the following adjustments, if needed, following 9/24 and 11/11 meetings by Ammon Jacobsmeyer. Seconded by John Duval.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea; John Duval - yea. **Motion Passed**

Motion to adjourn the Stansbury Greenbelt Service Area Meeting and enter into the Stansbury Service Agency Board of Directors Meeting.

Motion to adjourn the Stansbury Greenbelt Service Area Meeting and enter into the Stansbury Service Agency Board of Directors Meeting made by Ammon Jacobsmeyer. Seconded by John Duval.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea; John Duval - 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



Brett Palmer, Stansbury Greenbelt Service Area Board Chair