



COMBINED STANSBURY RECREATION SERVICE AREA, STANSBURY GREENBELT SERVICE AREA BOARD OF TRUSTEES, AND STANSBURY SERVICE AGENCY BOARD OF DIRECTORS MEETING AGENDA

SEPTEMBER 10, 2025

Agenda

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Presentation of the check from the Stansbury Days Fundraiser, held in collaboration with the North Tooele Fire District, benefiting the Pathways Shelter of South Valley Services

Public Comments

GM Updates

- Operations
- Projects
- Finances

Discussion Items

Presentation of the Utah Trust program: Trust Integrity Promise

Motion to close the Stansbury Service Agency meeting and enter into the Stansbury Recreation Service Area and the Stansbury Greenbelt Service Area Boards of Trustees Meeting.

Presentation of the Check
from the Stansbury Days
Fundraiser, held in
collaboration with the
North Tooele Fire District,
benefiting the Pathways
Shelter of South Valley
Services

Review of Public Comment

NO PUBLIC COMMENTS TO REVIEW



Public Comment

GM Update

Irrigation Work Operations – 10 Sep 2025

Rewiring on Golf Course

- Reallocating resource to help

Dawn's Way Line

Stansbury Parkway Medians

Woodland Greenbelt

Training

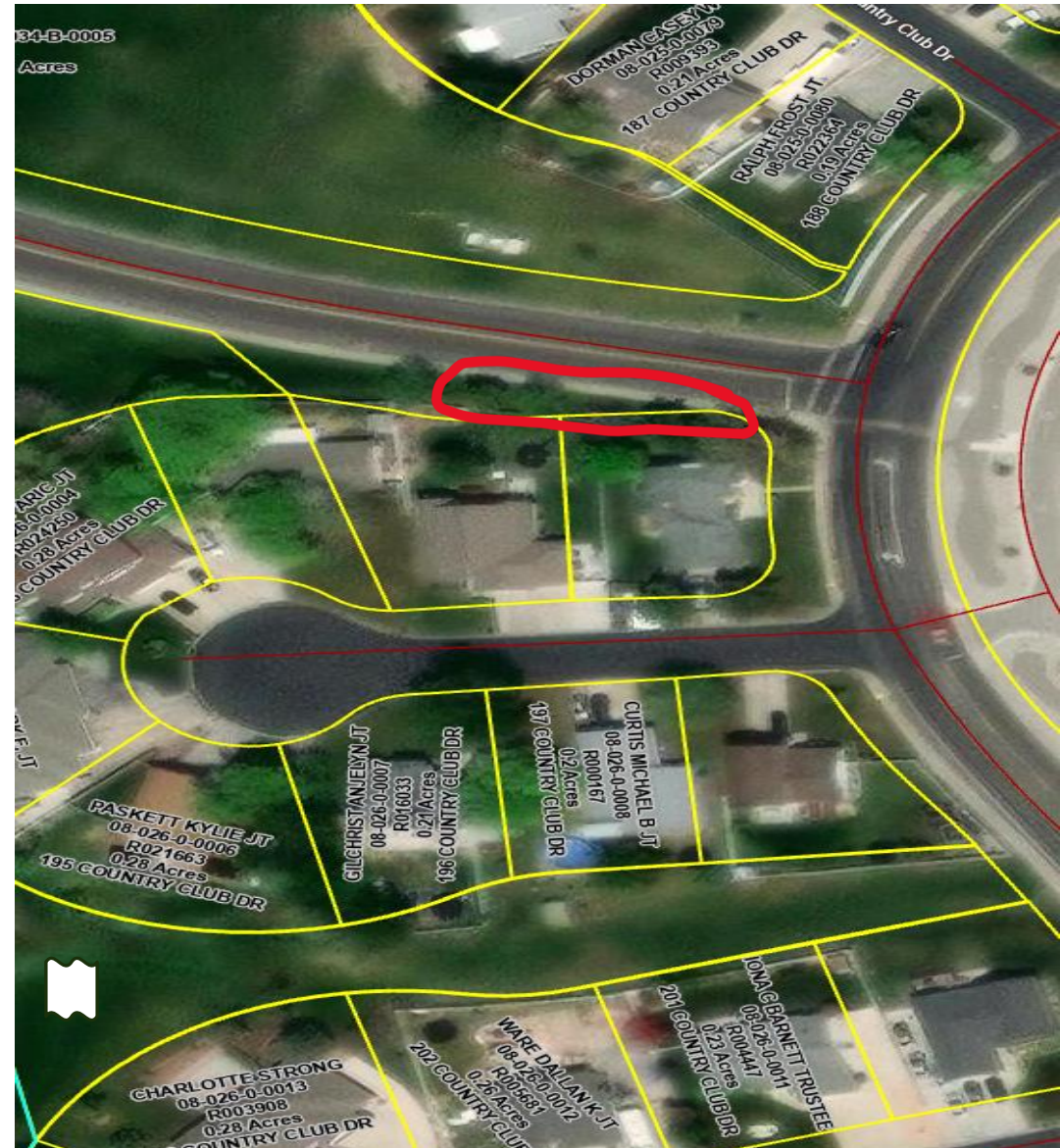
Woodland Park Greenbelt



Greenbelt Near #2 Fairway



Greenbelt Near Glenpoint



Golf Course Near Pavillion



Greenbelt Near #6 Tee



Trees

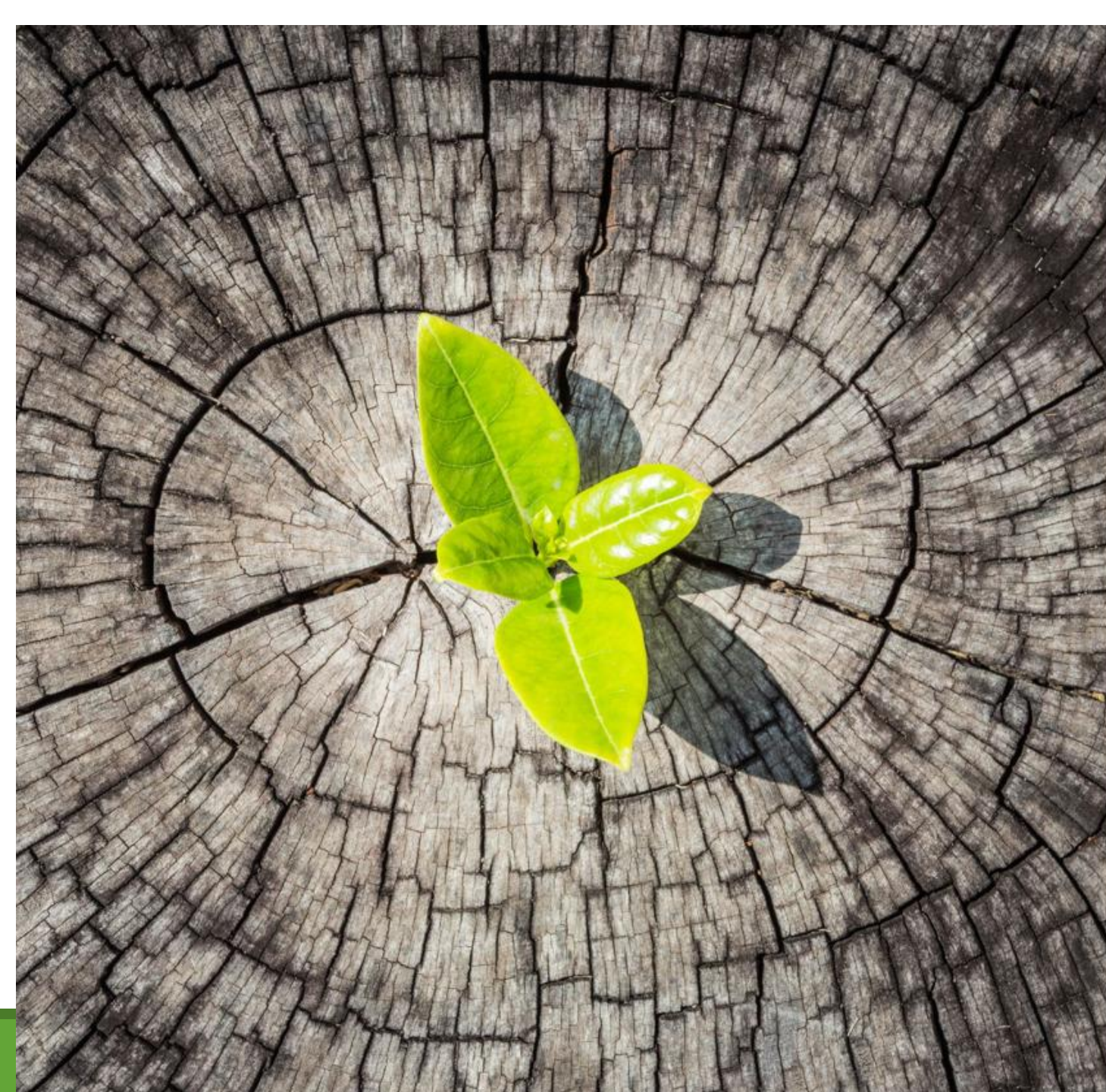






Tree City USA is an annual national recognition program by the Arbor Day Foundation that celebrates and promotes sound urban forest management in communities of all sizes.





A tree board or department:

This dedicated body oversees the community's tree management.

A community tree ordinance:

A legal framework for tree care and management.

An annual budget: At least \$2 per capita for community forestry programs.

An Arbor Day observance: Celebrating Arbor Day with a proclamation and activities

Tree City USA Benefits

Provides a Framework for Annual Tree Maintenance

Potential Financial Assistance for Tree Projects

Cleaner Air and Cooler Temperatures

Increased Property Values

Cost Reduction in Areas Such as Energy Use and Stormwater Management

Enhanced Public Image

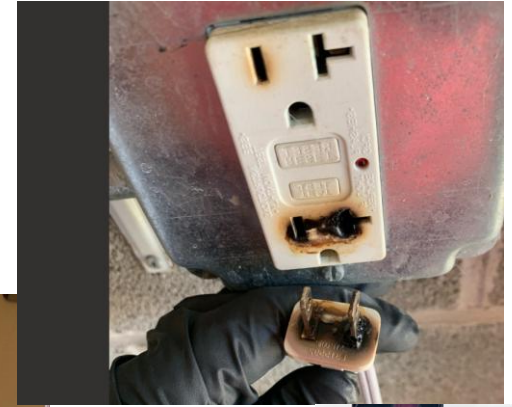
Increased Citizen Pride

Benefits of being a member of Tree City USA?

Being a Tree City USA member offers perks like enhanced public image, increased citizen pride, access to potential financial assistance for tree projects, improved public awareness of urban forestry benefits, and a valuable framework for annual tree management and planning. Communities also experience environmental benefits like cleaner air and cooler temperatures, increased property values, and cost reductions in areas such as energy and stormwater management.



Vandalism



Odds and Ends

- Lakepoint Expansion Policy
 - Planning Committee Public Hearing – 8 Sep
 - Public Hearing – 24 Sep
- County Trails Meeting on Trail Inventory
- Stansbury Days 2025 Hot Wash – 8 Sep

Upcoming Events

- 1 October - Meet the Candidates Event
- 17 October – Adult Halloween Party at the Clubhouse
- 8 November – Turkey Trot (Tentative)
- 22 November – Christmas Market and Pictures with Santa
- 1 January – Ice Breaker Plunge (USA250 Event)

Phragmites Removal Program

- Working with County to Obtain the Chemicals
- Looking for a Lead Volunteer
- Asked About the Agency Doing All the Spraying – Including Areas By Houses
 - County Does Not Recommend Because of Liability
 - May need to Get a Waiver Process from Adjacent Landowners

Capital Projects Execution

- RFP for Millpond Park Phase I Submitted (Impact Fee Project)
 - Contractor meeting 17 September
- Clubhouse Dock Project Expected to Start This week (Impact Fee/Grant Project)
- Main Breaker Replacement Scheduled for 15 September
- Soundwall Trail – Need Information from Ensign on Survey/Right of Way
- Oscarson Park Planning
- Impact Fee Plan Update – Working with Contractor to Define Scope

Financial

CASH SUMMARY AS OF 31 August 2025	
Account	Amount
Zion's Checking	\$103,138
Visa Cards	-\$5,386
CFCU Checking	\$1,593
PTIF - General	\$2,660,528
Undeposited Funds	\$40,916
Operational Total	\$2,800,788
PTIF Impact Fee Fund	\$1,458,187

Available
Funds
As of 31
August 2025

2026 BUDGET PROGRESS														
Step	Action	General Government	Office Magmnt	Parks and Rec	Pro Shop	Greens	Pool	Library	Cemetery	Project Magmt	Staff	Committees	Board	Projected Date
1	Strawman (Bogie) Provided to Divisions	☒	☒	☒	☒	☒	☒	☒	☒	☒				
2	Divisions Provide Personnel/Equipment/Material	☒	☒	☒	☒	☒	☒	☒	☒	☒				
3	Review of Division Initial Draft Budgets	☒	☒	☒	☒	☒	☒	☒	☒	☒				
4	Adjusted Draft Budgets by Divisions	☒	☒	☒	☒	☒	☒	☒	☒	☒				
5	Review of Proposed Capital Projects/Impact Fee Projects by Planning Committee											☒		21 Aug - 4 Sep
6	Review of Proposed Capital Impact Fee Projects by Finance Committee											☒		26 Aug - 4 Sep
7	Consolidated First Draft Budget (Operations)											☒		30-Aug
8	Adjusted Budget to Meet Funding Limitations	☒	☒	☒	☐	☒	☒	☒	☒	☒				1 Sep - 12 Sep
9	Prepare Final First Draft of Budget										☐			12-Sep
10	*Review of First Draft Budget by Finance Committee											☐		15-Sep
11	*Adjustment of Budget From Finance Guidance										☐			16-Sep
12	Review of Adjusted Budget with Divisions	☐	☐	☐	☐	☐	☐	☐	☐	☐				16 Sep - 19 Sep
13	*Review of Second Draft of Budget by Finance Committee											☐		22-Sep
14	*Prepare Tentative Budget										☐			23-Sep
15	*Presentation of Tentative Budget to Board										☐		☐	24-Sep
16	*Review of Budget by Board												☐	24 Sep - 6 Oct
17	Adjustment of Division Budgets (if Required)	☐	☐	☐	☐	☐	☐	☐	☐	☐				24 Sep - 6 Oct
18	*Prepare Draft Proposed Budget										☐			6-Oct
19	*Finance Committee Review of Proposed Budget											☐		10-Oct
20	*Preparation of Proposed Budget										☐			11-Oct
21	*Vote on Proposed Budget												☐	15-Oct
22	Public Hearing on Budget and Fee Schedule										☐		☐	19-Nov
23	Adjustment of Budget Post Public Hearing	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐	19 Nov - 5 Dec
24	Preparation of Final Budget										☐			5-Dec
25	Review of Final Budget by Finance Committee											☐		8-Dec
26	Incorporate Final Comments from Finance Committee										☐			10-Dec
27	Final 2026 Budget and Fee Schedule Approval												☐	17-Dec
* Including Fee Schedule														

Budget Schedule

WILL NEED TO MOVE PUBLIC HEARING FROM 12 NOVEMBER TO 19 NOVEMBER

Discussion Items

Utah Trust Program: Trust Integrity Promise

- **WORKER'S COMPENSATION**

- Prompt Reporting
- Directed Care
- Return to Work
- Light Duty

- **AUTO SAFETY**

- Motor Vehicle Records
- Driver Qualification
- Backing Policy

- **SAFETY COMMITTEE**

- Monthly Safety Meetings
- Incident Reviews
- Monthly Scorecards
- Include Safety Compliance Assessment in Performance Evaluations

- **TRUST INSPECTIONS AND RECORDS PROGRAM**

- Attend Monthly Legal Briefing Series
- Inspecting Infrastructure
- Keeping a Record of Citizen Complaints Concerning Safety
 - Document Each Complaint
 - Document How Each Complaint was Addressed
 - Retain Records of Each Complaint

- **EMPLOYEE HANDBOOK**

- Maintain and Update Annually Employee Handbook
- Handbook Should Include Investigation and Appeal Information

- **COMPLETE A FRAUD RISK ASSESSMENT ANNUALLY**

- **FRANKLIN COVEY 7 HABITS TRAINING**

- 8, 1-hour lessons
- Must be completed by 30 June 2026
- Either 100% of Full-Time Employees or
- 70% of All Employees

Trust Integrity Program - Payout

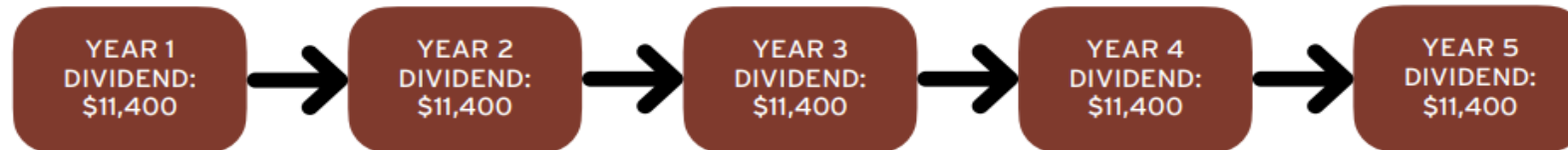
- 5% Annual Discount of General Liability and Workers Comp Claims for 5 years
- Return of Entire Worker's Comp Premium paid out over 5 years.

HYPOTHETICAL PAYOUT

Vesting Period



Payout Period



TOTAL DIVIDEND = \$57,000

Motion to close the
Stansbury Service Agency
meeting and enter into the
Stansbury Recreation
Service Area and the
Stansbury Greenbelt
Service Area Boards of
Trustees Meeting.



STANSBURY RECREATION AREA BOARD MEETING

SEPTEMBER 10, 2025

Agenda

Order of Business

1. Call to Order
2. Roll Call
3. Public Comments

Action Items

1. 2025.09.01 R
 - a. Board Review and Possible Approval of the August 27, 2025, Board Meeting Minutes



Board Review and Possible Approval of the August 27, 2025, Board Meeting Minutes

Motion to adjourn the Stansbury Recreation
Service Area Meeting.



STANSBURY GREENBELT AREA BOARD MEETING

SEPTEMBER 10, 2025

Agenda

Order of Business

1. Call to Order
2. Roll Call
3. Public Comments

Action Items

1. 2025.09.01 G
 - a. Board Review and Possible Approval of the August 27, 2025, Board Meeting Minutes



Board Review and Possible Approval of the August 27, 2025, Board Meeting Minutes

Motion to adjourn the Stansbury Greenbelt Service Area.

Motion to enter into the Stansbury Service Agency Board of Directors Meeting.

Agenda

Stansbury Service Agency Board of Directors Meeting

Action Items:

2025.09.01 A

- Board Review and Possible Approval of August 27, 2025, Board Meeting Minutes.

Board Member Reports and Discussion Items

- Open comment session for individual Board Members to present final thoughts on any subject covered in the meeting, updates on individual projects not covered by the GM, concerns from residents, and requests for future board actions.

Motion to Adjourn

Action Items

Board Review and Possible Approval of August 27, 2025, Board Meeting Minutes

2025.09.01

Open comment session for individual Board Members to present final thoughts on any subject covered in the meeting, updates on individual projects not covered by the GM, concerns from residents, and requests for future board actions.

Board Member Reports and Discussion Items

Adjourn