



Stansbury Service Agency Board of Directors Meeting

Date: Wednesday, December 10th, 2025

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

Time: 7:00 PM

Stansbury Service Agency Board of Directors Meeting

1. Call to Order
2. Roll Call
3. Public Comments
4. Review of Public Comments from the last meeting
5. General Manager Updates
 - a. Operations
 - b. Projects
 - c. Finances

Discussion

- a. Finance Committee Update
- b. Policy Committee Update
- c. Planning Committee Update
- d. 2026 Proposed Meeting Schedule
- e. Discussion of the Stansbury Place Phase 3 Plat Lot 3007 PUE Adjustment

Action Items:

1. 2025.12.01 A
 - a. Board Review and possible approval of November 12, 2025, Board Meeting Minutes
2. 2025.12.02 A
 - a. Board Review and possible approval of November 19, 2025, Board Meeting Minutes
3. 2025.12.03 A
 - a. Board Review and possible approval of Stansbury Place Phase 3 Plat Lot 3007 PUE Adjustment authorizing signature on the Plat

Board member reports and requests.

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.

Adjourn