

## **Stansbury Service Agency Board of Directors Meeting**

**Date:** Wednesday, March 11, 2026

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

**Time:** 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comments
- V. General Manager Updates:
  - A. Operations
  - B. Projects
  - C. Finances
- VI. Discussion Items:
  - A. Presentation by Cody Deeter from EFG Consulting and discussion of the Impact Fees Facility Plan and Impact Fees Analysis
  - B. Discussion of possible long-term rental of land by resident
- VII. Action Items:
  - A. 2026.03.01 A
    - 1. Board Review and possible approval of February 25, 2026, Board Meeting Minutes

### **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, and requests for future board actions.

**Motion:** To enter into a closed session to discuss the character, professional competence of an individual, and the potential for pending or reasonably imminent litigation.

**Motion:** To end the closed session and reconvene to the open meeting.

**Motion to Adjourn**