STANSBURY SERVICE AGENCY
Parks and Recreation

Combined Meetings of the Stansbury Recreation, Stansbury Greenbelt Service Areas Board of Trustees, and the Stansbury Service Agency Board of Directors and Impact Fee Facilities Plan and Impact Fee Analysis for Parks Services Public Hearing

Date: Wednesday, April 08, 2026
Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074
Time: 6:30 PM

Stansbury Service Agency Board of Directors Meeting

I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Presentation: Presentation by Cody Deeter from EFG Consulting and discussion of the Impact Fees Facility Plan and Impact Fees Analysis
V. Close Meeting to Enter into Public Hearing

Impact Fee Facilities Plan and Impact Fee Analysis for Parks Services Public Hearing

I. Public Hearing about the Impact Fee Facilities Plan and Impact Fee Analysis for Parks Services
II. Close Public Hearing

Motion to Adjourn the Stansbury Service Agency Board of Directors Meeting and enter into the Stansbury Recreation Service Area Board of Trustees Meeting

Stansbury Recreation Service Areas Board of Trustees Meeting

I. Call to Order
II. Roll Call
III. Public Comments
IV. Action Items
    A. 2026.04.01
        1. Board Review and possible approval of the Resolution 2026-01 Adopting that Certain Amended and Restated Interlocal Agreement (Creating the Stansbury Service Agency) and Related Matters

Motion to Adjourn the Stansbury Recreation Service Area Board of Trustees Meeting and enter into the Stansbury Greenbelt Service Area Board of Trustees Meeting

Stansbury Greenbelt Service Areas Board of Trustees Meeting

I. Call to Order
II. Roll Call
III. Public Comments
IV. Action Items
    A. 2026.04.01
        1. Board Review and possible approval of the Resolution 2026-01 Adopting that Certain Amended and Restated Interlocal Agreement (Creating the Stansbury Service Agency) and Related Matters

Motion to Adjourn the Stansbury Greenbelt Service Area Board of Trustees Meeting and Reenter the Stansbury Service Agency Board of Directors Meeting

Stansbury Service Agency Board of Directors Meeting

V. General Manager Updates:
    A. Operations
    B. Projects
    C. Finances
VI. Discussion Items:
    A. Planning Committee Update
    B. Discussion of the moving Board of Directors Meeting to 6 PM
VII. Action Items:
    A. 2026.04.01 A
        1. Board Review and possible approval of March 11, 2026, Board Meeting Minutes
    B. 2026.04.02 A
        1. Board Review and possible approval of February Financial Statements, Purchases, and Journal Entries
    C. 2026.04.03
        1. Board Review and possible approval of Resolution 2026-03, An ordinance adopting an impact fee facilities plan and impact fee analysis and imposing certain impact fees.
    D. 2026.04.04
        1. Board Review and possible approval of Oscarson Park Contract Award

E. 2026.04.05
    1. Board Review and possible approval of April 2, 2026, Work Planning Committee 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 Adjourn