



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

**Date:** Wednesday, May 27, 2026

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

**Time:** 6:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Sheriff Update
- V. North Tooele County Fire District (NTCFD) Report
- VI. Presentation by Stansbury Royalty of Yearly Accomplishments
- VII. Report from the Independent Auditor for FY2025 Financial Audit by Jon Haderlie
- VIII. Public Comments
- IX. Review of Public Comments from the last meeting
- X. General Manager Updates:
  - A. Operations
  - B. Projects
  - C. Finances
- XI. Discussion Items:
  - A. Discussion of Approval of Vacating and Amending Lot 27 of Captain's Island Subdivision #2, the Molina One Lot Subdivision.
  - B. Discussion of Amending Park Rules to not Allow Motorized Vehicles in the Parks.
  - C. Discussion About Adding Paid Parking to the Clubhouse Parking Lot.
  - D. Discussion Neil Smart - possible land swap with the Service Agency, Tooele County School District, and a private property owner.
  - E. Planning Committee Update
- XII. Action Items:
  - A. 2026.05.04 A
    1. Board Review and possible approval of May 13, 2026, Board Meeting Minutes
  - B. 2026.05.05 A
    1. Board Review and possible approval of April 16, 2026, Work Planning Committee Meeting Minutes
  - C. 2026.05.06 A
    1. Board Review and possible approval of April Financial Statements, Purchases, and Journal Entries
  - D. 2026.05.07 A
    1. Approval of the Vacating and Amending Lot 27 of Captain's Island Subdivision #2, the Molina One Lot Subdivision Plat

E. 2026.05.08 A

1. Board Review and possible approval of canceling the June 10<sup>th</sup> Board Meeting.

**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**