

STANSBURY SERVICE AGENCY BOARD OF DIRECTORS AGENDA

Date: Wednesday, August 5, 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. North Tooele Fire District Update
- V. Public Comments
- VI. Review of Public Comments
- VII. General Manager Updates:
 - A. Operations
 - B. Projects
 - C. Finances
- VIII. Discussion Items:
 - A. Discuss Potential transfer of Water Rights Credits to Ivory Homes to improve Trail Section.
 - B. Discuss Conflict of Interest, Legal Representation and Committee Volunteers.
 - C. Discuss Bid submitted for the Soundwall Trail Project.
 - D. Discuss Prioritization of the projected Impact Fees funding.
 - E. Discuss Millpond Bridge Repair.
 - F. Discuss hiring a new General Manager replacement
- IX. Action Items:
 - A. 2026.08.01 A
 - 1. Board Review and possible approval of July 15, 2026, Board Meeting Minutes.
 - B. 2026.08.02 A
 - 1. Board Review and possible approval of July 15, 2026, Planning Committee Work Meeting Minutes.
 - C. 2026.08.03 A
 - 1. Board Review and possible approval of transfer of Water Rights Credits to Ivory Homes to Improve Trail Section.
 - D. 2026.08.04 A
 - 1. Possible Approval of hiring a new General Manager replacement

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