



*Stansbury Service Agency of Tooele County*

*1 Country Club, Suite #1, Stansbury Park, UT 84074*

*Office: 435-882-6188 Fax: 435-843-5183*

## AGENDA

NOTICE is hereby given that the Stansbury Service Agency Board of Trustees will hold a Regular Meeting on Wednesday, April 8, at 7:00 pm, at the Stansbury Park Clubhouse, #1 Country Club Drive, Stansbury Park, Utah 84074.

### REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Review and Adopt Minutes of 3-11-2020 Meeting
4. Sheriff's Report
5. Public Comment
6. Action Items/Potential Voting Items
  - A. Clubhouse Options Contract
  - B. Fee Schedule (Golf Course Fees)
  - C. Add Programs Line Item to Budget - \$5,000
  - D. Possible purchase of pump for the swimming pool.
  - E. Possible purchase of utility vehicle.
7. Discussion – Non-Voting Items
  - A. Possible lining of pond on hole #15 – golf course.
8. General Manager's Report
9. Board Member Questions and Concerns
10. Correspondence
11. Adjourn