



## *Stansbury Service Agency of Tooele County*

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

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# AGENDA

NOTICE is hereby given that the Stansbury Service Agency Board of Trustees will hold a Regular Meeting on Wednesday, October 14, 2020, 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 9-9-2020 Meeting
4. Sheriff's Report
5. Public Comment
6. Action Items/Potential Voting Items
  - A. Anderson Proposal to Purchase Greenbelt
  - B. Oscarson Park Design
  - C. Clubhouse Fees and Deposits
  - D. Griffin Land Purchase
  - E. Maycock Land Purchase
  - F. Clubhouse Camera System
7. Discussion – Non-Voting Items
  - a. Clubhouse/Pool/Pro Shop/Project Report – Fred Cox
  - b. Review 2020 Projects
  - c. First Discussion 2021 Projects
  - d. Discussion of Board Approval Process and Transparency
  - e. 2020 Budget Review
  - f. 2021 Budget First Look
  - g. Northport Parking Discussion
  - h. Amphitheater Parking Lot and Access Road
8. General Manager's Report
9. Board Member Questions and Concerns
10. Correspondence
11. Closed Meeting to Discuss Real Estate
12. Adjourn