

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, June 28, 2023

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

Time: 7:00 PM

Order of Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Sheriff Report
5. Fire Chief Report
6. Open Forum for Public

Staff Updates and Reports

1. Budget Report and Updates

Action Items

1. 2023.06.01 A
 - a. Board review and possible approval of April 26, 2023, Business meeting minutes
2. 2023.06.02 A
 - a. Board review and possible approval of May 10, 2023, Work meeting Minutes
3. 2023.06.03 A
 - a. Board review and possible approval of May 18 2023, Special meeting minutes
4. 2023.06.04 A
 - a. Board Discussion to proceed to Solomon Park Final Phase
 - b. Public Comment on Solomon Park Final Phase
 - c. Possible Board Approval on Solomon Park Final Phase
5. 2023.06.05 A
 - a. Board Discussion to proceed the Shoreline & Fishing Improvement
 - b. Public Comment on Shoreline & Fishing Improvement
 - c. Possible Board Approval on Shoreline & Fishing Improvement
6. 2023.06.06 A
 - a. Board Discussion to proceed the Pool Renovation
 - b. Public Comment on the Pool Renovation
 - c. Possible Board Approval on the Pool Renovation



7. 2023.06.07 A
 - a. Board Discussion to proceed SPID easement
 - b. Public Comment on the SPID easement
 - c. Possible Board Approve on the SPID easement
8. 2023.06.08 A
 - a. Board Discussion to Increase Summer Rate Fees for Golf Course and Pool
 - b. Public Comment on Increasing Summer Rate Fees for Golf Course and Pool
 - c. Possible Board Approval on Summer Rate Fees for Golf Course and Pool

Board Member Reports and Discussion Items

1. Board Member Reports and Concerns

Adjourn

Closed Session to discuss personnel, pending or threatened litigation, or property acquisition (as needed)