

Date: Wednesday, April 26, 2023 Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074 Time: Approximately 6:45 PM

#### **Order of Business**

Call to Order Roll Call Open Forum for Public

### **Action Items**

- 1. 2023.04.01 GA
  - a. Board discussion and possible approval of January 25, 2023 meeting minutes.
- 2. 2023.04.02 GA
  - a. Board discussion of possible approval of 2023 Election Packets
- 3. 2023.4.03 GA
  - a. Consideration and adoption of Resolution Certifying the Petition for Annexation and Providing for Notice of Annexation (Maplewood Lane Phase 3 Property).



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