



Stansbury Recreation Service Area Board of Trustees Meeting Minutes

Date: Wednesday, April 26, 2023

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

Time: Approximately 6:30 PM

Order of Business

1. Call to Order by John Wright, Chair @ 6:31 pm
2. Roll Call
Board Members:
 - John Wright - present
 - Cassandra Arnell - present
 - Randall Hinton – presentStaff Members:
 - Veronica Hobby - present
 - Ingrid Swenson - present
 - Darin Jacobs - present
3. Open Forum for Public – no comment

Action Items

1. 2023.04.01 RA
 - a. Board discussion and possible approval of January 25, 2023, meeting minutes.
Motion 2023.04.01 RM to approve Business Meeting Minutes of January 25, 2023, for the Stansbury Recreation Service Area made by Randall Hinton. Seconded by Cassandra Arnell. Vote as follows:
John Wright, “Aye”; Cassandra Arnell, “Aye”; Randall Hinton, “Aye.” The motion passed.
2. 2023.04.02 RA
 - a. Board discussion of possible approval of 2023 Election Packets
Motion 2023.04.02 RM to accept the candidate packet for the Stansbury Recreation Service Area for the election held later in 2023 made by Cassandra Arnell. Seconded by Randall Hinton.
John Wright, “Aye”; Cassandra Arnell, “Aye”; Randall Hinton, “Aye.” The motion passed.
3. 2023.4.03 RA
 - a. Consideration and adoption of Resolution Certifying the Petition for Annexation and Providing for Notice of Annexation (Maplewood Lane Phase 3 Property).
Motion 2023.04.02 RM to move to adopt the resolution certifying the Petition for Annexation and Providing for Notice of Annexation regarding the Maplewood Lane Phase 3 Property made by Cassandra Arnell. Seconded by Randall Hinton.
John Wright, “Aye”; Cassandra Arnell, “Aye”; Randall Hinton, “Aye.” The motion passed.



Adjourn

Motion to adjourn the meeting made by Randall Hinton. Seconded by Cassandra Arnell.

John Wright, "Aye"; Cassandra Arnell, "Aye"; Randall Hinton, "Aye." The motion passed.

Meeting ended @ 6:38 pm

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 10 day of May 2023



John Wright, Board Chair