

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, April 26, 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
 - a. Robert and Adele Young

Staff Updates and Reports

1. Budget Report and Updates
2. Golf Course Superintendent Introduction

Action Items

1. Review of and possible approval of March 22, 2023 Business meeting minutes
2. Review and possible approval of April 12, 2023 Work meeting minutes
3. Review and possible approval of Capital Improvement Planning Committee bylaws
4. Discussion of pickleball court lights/sound on adjacent homes and potential options

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)