

## Stansbury Greenbelt Service Area Board of Trustees Business Meeting Minutes

**Date:** Wednesday, January 25, 2023

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

**Time:** Approximately 6:45 PM

### Order of Business

Call to Order by James Hanzelka @ 6:44 pm

Roll Call

Board Members:

Ammon Jacobsmeyer - Present

Maria Sweeten - Present

James Hanzelka - Present

Staff:

Veronica Hobby - Present

Ingrid Swenson - Present

Darin Jacobs - Present

Open Forum for Public – no comment

### Action Items

1. 2023.01.01 GA

a. Board discussion and possible approval of December 14, 2022 meeting minutes

b. Board discussion and possible approval of December 21, 2022 meeting minutes

**Motion** to approve of December 14, 2022 and December 21, 2022 meeting minutes made by Maria Sweeten, 2<sup>nd</sup> by Ammon Jacobsmeyer.

Vote as follows:

Maria Sweeten, "Aye"; James Hanzelka, "Aye"; Ammon Jacobsmeyer, "Aye".

Motion passed.

2. 2023.01.02 GA

a. Board discussion and possible approval of 2023 Board appointments

i. Ammon Jacobsmeyer suggested Board appointments stay as is.

**Motion** to elect James Hanzelka as 2023 Board Chair and Maria Sweeten as Board Vice-Chair made by Ammon Jacobsmeyer, 2<sup>nd</sup> by Maria Sweeten.

Vote as follows:

Maria Sweeten, "Aye"; James Hanzelka, "Aye"; Ammon Jacobsmeyer, "Aye".

The motion passed.

3. 2023.01.03 GA

a. Board discussion of 2024 Election Notice



**Adjourn**

**Motion** to adjourn the meeting by Ammon Jacobsmeyer, 2<sup>nd</sup> by Maria Sweeten.

Vote as follows:

Ammon Jacobsmeyer, "Aye"; Maria Sweeten, "Aye"; James Hanzelka, "Aye".

Motion passed.

*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 *26* day of *April* 2023

  
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James Hanzelka, Board Chair