

## Stansbury Service Agency Board of Directors Business Meeting Agenda

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

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

**Time:** Approximately 7:00 PM

### Order of Business

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

### Staff Updates and Reports

1. Budget Report
2. 2022 Capital Improvements/Development Review
3. General Manager Updates

### Action Items

1. 2023.01.01 A
  - a. Board discussion and possible approval of December 14, 2022 meeting minutes
  - b. Board discussion and possible approval of December 21, 2022 meeting minutes
  - c. Board discussion and possible approve of January 11, 2023 meeting minutes
7. 2023.01.02 A
  - a. Board discussion and possible approval of 2023 Board appointments for Chair, Vice Chair, Treasurer, and Clerk
8. 2023.01.03 A
  - a. Board discussion and possible approval of 2023 Stansbury Service Agency Board of Directors meeting schedule
9. 2023.01.04 A
  - a. Board discussion of proposed 2023 Fee Schedule
  - b. Public comment on proposed 2023 Fee Schedule
  - c. Possible Board approval of 2023 Fee Schedule
10. 2023.01.05 A
  - a. Board discussion of Mill Pond Bridge replacement options



- b. Public comment on Mill Pond Bridge replacement options
  - c. Possible Board approval of Mill Pond Bridge replacement option
11. 2023.01.06 A
- a. Board discussion and possible approval of upgrade to Clubhouse
  - b. Public comment on proposed upgrades to Clubhouse
  - c. Possible Board approval of proposed upgrades to Clubhouse

**Board Member Reports and Discussion Items**

- 1. Board Member Reports and Concerns

**Adjourn**

**Closed Session** as needed to discuss personnel, pending, or threatened litigation, or property acquisitions.