

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, May 24, 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

Staff Updates and Reports

1. Budget Report and Updates

Action Items

1. 2023.05.01 A
 - a. Board review and possible approval of April 26, 2023, Business meeting minutes
2. 2023.05.02 A
 - a. Board review and possible approval of May 10, 2023, Work meeting minutes
3. 2023.05.03 A
 - a. Board review and possible approval of May 18, 2023, Special meeting minutes
4. 2023.05.04 A
 - a. Board Discussion to proceed with completion of Clubhouse Remodel
 - b. Public Comment on Completion of Clubhouse Remodel
 - c. Possible Board Approval on Completion of Clubhouse Remodel
5. 2023.05.05 A
 - a. Board Discussion to prepare Porter Way Park Baseball/Softball Area
 - b. Public Comment on Preparing Porter Way Park Baseball/Softball Area
 - c. Possible Board Approval on Preparing Porter Way Park Baseball/Softball Area
6. 2023.05.06 A
 - a. Board Discussion to automate holes 10, 11, 17, and 18 in-house.
 - b. Public Comment to automate holes 10, 11, 17, and 18 in-house.
 - c. Possible Board Approval to automate holes 10, 11, 17, and 18 in-house.
7. 2023.05.07 A
 - a. Board Discussion to Budget for Stansbury Days
 - b. Public Comment to Budget for Stansbury Days



- c. Possible Board Approval to Budget for Stansbury Days.
- 8. 2023.05.08 A
 - a. Board Discussion to approve the agreement with SPID.
 - b. Public Comment on Agreement with SPID
 - c. Possible Board Approval on Agreement with SPID
- 9. 2023.05.09 A
 - a. Board Discussion about canceling the order for the bathrooms for Oscarson Park and the Picketball Court.
 - b. Public Comment on canceling the order for the bathrooms for Oscarson Park and the Picketball Court.
 - c. Possible Board Approval to cancel the order for the bathrooms for Oscarson Park and the Picketball Court.

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)