

Stansbury Recreation Service Area Board Meeting Minutes

Date: Wednesday, October 25, 2023

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

Time: 6:30 PM

Order of Business

1. Call to Order by John Wright at 6:33
2. Roll Call
 - Cassandra Arnell – Aye
 - John Wright – Aye
 - Randall Hinton - Aye
3. Public Comment

Action Items

1. **2023.10.01 A**
 - a. Board Review and possible approval of August 23, 2023 meeting minutesMotion M 2023.10.01 A to approve made by Cassandra Arnell and Seconded by Randall Hinton
Vote as follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton; Aye

The Motion Passed.

2. **2023.10.02 A**
 - a. Board Review and possible approval of October 3, 2023 meeting minutesMotion M 2023.10.02 A to approve minutes with changes made by Cassandra Arnell and seconded by Randall Hinton
Vote as follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton; Aye

The Motion Passed.

3. **2023.10.03 A**
 - a. Board discussion

Cassandra Arnell made a comment that the board and agency have made strides in transparency and publicity in terms of social media and website. She would like to get more resources to do newsletters. She would like to extend invitation for residents to become a part of the finance committee. She would like to have residents come in and ask questions. She feels like it going forward with the increase is what she feels comfortable doing

John Wright made a comment about the process that has taken place since June and that this has not been an easy decision to make. That maintaining the park means that there needed to be a tax increase. We can continue to kick the can down the road but that doesn't help. There is equipment that is 20 years old that has been put together

with balling wire and duct tape. We can't continue to operate this way. In order to operate we need to look down the road 5 to 10 years. We are happy to be transparent about finances and future plans. It costs a lot of money to maintain the parks. He wants to do everything correctly the first time and not redo it in the future two or three times.

Randall Hinton had no comment

Motion M 2023.10.03 A to adopt an increase in the 2024 property taxes by \$745,000.00 with an estimated tax rate of .0014 for the purpose of meeting increased costs related to staffing, maintenance, and needed capital improvements for the Recreation District made by Randall Hinton and seconded by Cassandra Arnell

Vote as follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton; Aye

The Motion Passed.

4. 2023.10.04 A

a. Board Review and possible approval of amendment #1 to the 2023 Interlocal Election Agreement to the Stansbury Recreation Service Area.

Motion to approve the amendment #1 to the 2023 Interlocal Election Agreement to the Stansbury Recreation Service Area made by Cassandra Arnell and seconded by Randall Hinton

Vote as follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton; Aye

The Motion Passed

Motion to Adjourn the meeting made by Randall Hinton and seconded by Cassandra Arnell

Vote as follows:

Cassandra Arnell, Aye; John Wright, Aye; Randall Hinton; Aye

The Motion Passed

7:00pm

Adjourn