

## Stansbury Service Agency Board of Directors Business Meeting Agenda

**Date:** Wednesday, October 25, 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. Public Comment

### Staff Updates and Reports

5. General Manager Update

### Action Items

1. 2023.10.01 A
  - a. Board Review and Possible Approval of September 13<sup>th</sup> 2023 Work Meeting Minutes
2. 2023.10.02 A
  - a. Board Review and Possible Approval of October 3<sup>rd</sup> Special Meeting Minutes
3. 2023.10.03 A
  - a. Presentation of Contract for Installation of laterals and electrical for Porter Way Bathroom
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Contract for Installation of laterals and electrical for Porter Way Bathroom
4. 2023.10.04 A
  - a. Presentation of Contract of Installation of lateral to Millpond Park Bathroom
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Contract of Installation of lateral to Millpond Park Bathroom
5. 2023.10.05 A
  - a. Presentation of Contract for Rental of Sports Fields
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Contract for Rental of Sports Fields
6. 2023.10.06 A
  - a. Presentation of Employee Benefit Rate
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Employee Benefit Rate

### Board Member Reports and Discussion Items

1. Board Member Reports and Concerns

### Adjourn

**Closed Session**, as needed, to discuss (a) character, competence, or health of an individual, (b) pending or reasonably imminent litigation, and/or (c) the lease, acquisition or sale of real property.