



Stansbury Recreation Service Area Board Meeting Agenda

October 25th, 2023

Agenda

Order of Business

1. Call to Order
2. Roll Call
3. Public Comment

Action Items

1. 2023.10.01 A
 - a. Board Review and possible approval of August 23, 2023 meeting minutes
2. 2023.10.02 A
 - a. Board Review and possible approval of October 3, 2023 meeting minutes
3. 2023.10.03 A
 - a. Board discussion and approval of resolution adopting final tax rate for tax year 2024.
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.

Adjourn



Stansbury Greenbelt Service Area Board Meeting Agenda

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Adjourn

Stansbury Service Agency Board of Directors Business Meeting Agenda

OCTOBER 25TH, 2023

Agenda

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

Public Comment



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General Manager Update

Ongoing Actions

Meeting with DWR

Meeting with County Manager

- Potential Help With Grants
- Not Interested in Solution For County Wide Usage of Stansbury Facilities
- No Relief on County Charges for Projects/Procedures

Solomon Park Loading Area

- Rebidding Project Because of Spec Change

Soundwall Trail

- Received Drawings From Ensign Engineering
- Will Arrange a Meeting with County Roads

Ongoing Actions

Millpond Park

- Ensign
 - Design Work Complete
 - Submitted to County
- Actions to Make Bathroom Operational
 - Sewer Connection Contract in Packet
 - Electrical and Water need to be addressed
- Shaping of Sledding Hill Underway

Policy Group

- Policy Group has Completed Two Updates to Manual

Bank accounts Balance

as of 10/25/2023

BANK	GENERAL	IMPACT FEES
Zion's	\$24,368.63	\$166,173.81
Chartway	\$1,087.11	
PTIF	\$154,777.07	\$1,113,497.68
Total	\$180,232.81	\$1,279,671.49

Pool Course Revenue

April	\$6,586.00
May	\$10,900.00
June	\$(10,646.25)
July	\$14,145.25
August	\$8,725.19
Total	\$29,710.19

Employee Payroll as of 10/18/2023

Jan	\$107,321.41
Feb	\$79,046.98
Mar	\$75,505.74
Apr	\$163,925.59
May	\$147,842.22
June	\$149,677.23
July	\$156,138.65
August	\$175,438.01
September	\$129,337.69
October	\$99,642.07
Total	\$1,283,875.59

Golf Course Revenue as of 10/21/2023

Jan	\$3,815.50
Feb	\$6,750.22
Mar	\$22,058.62
Apr	\$94,875.64
May	\$76,102.70
June	\$82,946.19
July	\$78,512.19
August	\$79,471.77
September	\$68,760.94
October	\$30,423.68
Total	\$543,717.45

Capital Expense

Clubhouse Improvement	\$126,659.00
Golf Course Improvement	\$123,078.00
Golf Course Equipment	\$75,540.00
Pro Shop Improvement	\$38,519.00
ProShop Equipment	\$42,145.00
Swimming Pool Improvement	\$30,270.00
Swimming Pool Equipment	\$3,057.00
Park Equipment	\$84,134.00
Park Improvement	\$6,543.00
Total	\$529,945.00

Financials

Approval of Minutes



Presentation of Contract for Installation of laterals and electrical for Porter Way Bathroom

Presentation of Contract of Installation of lateral to Millpond Park Bathroom

Presentation of Contract for Rental of Sports Fields

Medical - 2% increase			
Health	Single	Double	Family
New Monthly Amt	762.56	1578.48	2135.14
Prev Monthly Amt	747.6	1547.54	2093.28
Biweekly SSA	310.42	642.56	869.17
Biweekly Employee	41.54	86.00	116.32
Dental - Rate is unchanged			
Dental	Single	Double	Family
Monthly	49.64	67.88	102.74
Biweekly SSA	20.62	28.20	42.68
Biweekly Employee	2.29	3.13	4.74
Vision - Rate increase unknown			
Vision	Single	Double	Family
<u>Opticare</u>			
Monthly	8.31	12.42	17.70
Biweekly SSA	3.45	5.16	7.35
Biweekly Employee	0.38	0.57	0.82
<u>Eyemed</u>			
Monthly	7.51	12.07	16.60
Biweekly SSA	3.12	5.01	6.90
Biweekly Employee	0.35	0.56	0.77

Employee
Covering
Difference

The Stansbury Service Agency provides the following benefits to their fulltime employees. The agency pays 90% of the premium cost of the 2023 premium. The increase of 2% for the 2024 premium will be covered by the employee.

Medical - 2% increase			
Health	Single	Double	Family
New Monthly Amt	762.56	1578.48	2135.14
Prev Monthly Amt	747.6	1547.54	2093.28
Difference	14.96	30.94	41.86
Biweekly SSA	317.45	657.10	888.84
Biweekly Employee	34.50	71.42	96.61
Dental - Rate is unchanged			
Dental	Single	Double	Family
Monthly	49.64	67.88	102.74
Biweekly SSA	20.62	28.20	42.68
Biweekly Employee	2.29	3.13	4.74
Vision - Rate increase unknown			
Vision	Single	Double	Family
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<u>Eyemed</u>			
Monthly	7.51	12.07	16.60
Biweekly SSA	3.12	5.01	6.90
Biweekly Employee	0.35	0.56	0.77

SSA
Covering
Difference

The Stansbury Service Agency provides the following benefits to their fulltime employees. The agency pays 90% of the premium cost of the 2023 premium. The increase of 2% for the 2024 premium will be covered by the Agency.

Employee Benefit Rate

Currently, we have:

4 employees with families

3 employees with double coverage

2 employees with single coverage

Total Cost additional to agency per month = 290.18

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Board Member Reports and Concerns

Adjourn



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