

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, September 27, 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 Comment

Staff Updates and Reports

1. General Manager Update

Action Items

1. 2023.09.01 A
 - a. Board review and possible approval of August 9, 2023 Work Meeting Minutes
2. 2023.09.02 A
 - a. Board review and possible approval of August 23, 2023 Business Meeting Minutes
3. 2023.09.03 A
 - a. Board review and possible approval of September 13, 2023 Work Meeting Minutes
4. 2023.09.04 A
 - a. Discussion of Oscarson Bathroom
 - b. Public Comment on Oscarson Bathroom
 - c. Board Review and Possible approval of Oscarson Bathroom
5. 2023.09.05 A
 - a. Presentation of Fee Schedule
 - b. Public Comment on Fee Schedule
 - c. Board review and possible approval of Fee Schedule
6. 2023.09.06 A
 - a. Discussion on increasing tax rate to .0014, to account for increased operating expenses and deferred maintenance. This is an increase of 104% from \$1,537,508 to \$3,017,588, over the state proposed rate. The rate of .0014 would restore the original rate authorized by the county which has been decreasing over time.
 - b. Board review and possible approval of proposed Tax Rate

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)