

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 By James Hanzelka @ 7:00pm
2. Roll Call
 - a. James Hanzelka - Present
 - b. John Wright - Present
 - c. Cassandra Arnell - Present
 - d. Ammon Jacobsmeyer - Excused
 - e. Randall Hinton – Excused
 - f. Maria Sweeten - Excused
3. Pledge of Allegiance – Mr Higgins
4. Sheriff Report – 253 details, 113 traffic stop. 32 citation, 70 warnings, 6 accidents, 9 DUI, 18 Misdemeanor Arrests, 2 Felony Arrests
 - a. Still following up on the golf course damage from July
 - b. Follow up interviews to come
5. Fire Chief Report
6. Open Forum for Public Comment
 - a. Sharon Moe- How did the ranches here about our golf course
 - i. Jim-3 residents came and told the board about it and so they contacted to get more information.

John -

Vote as Follows:

Cassandra Arnell, “Aye”; James Hanzelka, “Aye”; John Wright, “Aye”; Randall Hinton, “Aye”.

•

Motion to close Public Comments made by James Hanzelka and seconded by .John Write

Staff Updates and Reports

1. General Manager Update
 - a. Jim addresses community about the Ranches

Action Items

1. 2023.09.01 A

- a. Board review and possible approval of August 9, 2023 Work Meeting Minutes

Motion to approve June 14, 2023, Work Meeting Minutes, July 12, 2023, Work Meeting Minutes made by and seconded by .

Vote as Follows:

Cassandra Arnell, “Aye”; James Hanzelka, “Aye”; John Wright, “Aye”; Randall Hinton

2. 2023.09.02 A

- a. Board review and possible approval of August 23, 2023 Business Meeting Minutes

Motion to approve June 14, 2023, Work Meeting Minutes, July 12, 2023, Work Meeting Minutes made by and seconded by .

Vote as Follows:

Cassandra Arnell, “Aye”; James Hanzelka, “Aye”; John Wright, “Aye”; Randall

3. 2023.09.03 A

- a. Board review and possible approval of September 13, 2023 Work Meeting Minutes

Motion to approve June 14, 2023, Work Meeting Minutes, July 12, 2023, Work Meeting Minutes made by John wright and seconded by James Hanzelka.

Vote as Follows:

Cassandra Arnell, “Aye”; James Hanzelka, “Aye”; John Wright, “Aye”; Randall Hinton

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

Motion to approve Oscarson Bathroom made by and seconded by

Vote as Follows:

Cassandra Arnell, ; James Hanzelka, ; John Wright, ; Randall Hinton, .

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

Motion to approve Fee Schedule made by and seconded by

Vote as Follows:

Cassandra Arnell, ; James Hanzelka, ; John Wright, ; Randall Hinton, .

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

Motion to approve Tax Rate made by and seconded by

Vote as Follows:

Cassandra Arnell, ; James Hanzelka, ; John Wright, ; Randall Hinton, .

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)