

## Stansbury Service Agency Board of Directors Business Meeting Agenda

**Date:** Wednesday, December 13, 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
7. GM Update

### Action Items

1. 2023.12.01 A
  - a. Approval of Adjustment to Sports League Fees
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Adjustment to Sports League Fees
2. 2023.12.02 A
  - a. Pool Operational Guidance
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Pool Operational Guidance
3. 2023.12.03 A
  - a. Approval Of Library Budget
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Library Budget
4. 2023.12.04 A
  - a. Approval of Easement for SPID
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Easement for SPID
5. 2023.12.05 A
  - a. Approval of 2024 Meeting Schedule
  - b. Public Comment
  - c. Board Discussion and Possible Approval of 2024 Meeting Schedule
6. 2023.12.06 A
  - a. Ice Shack Contract
  - b. Public Comment
  - c. Board Discussion and Possible Approval of Ice Shack Contract

7. 2023.12.07 A
  - a. Establish Venmo Account
  - b. Public Comment
  - c. Board Discussion and Possible Approval to Establish Venmo Account

**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.