

## Stansbury Service Agency Work Agenda

**Date:** Tuesday, December 5, 2023

**Location:** 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

**Time:** 7:00 PM

The agenda items for this meeting are as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. DWR Presentation
5. Review of Public Comments
6. General Manager
7. Discussion Items
  - a. 2023 Amended Budget
  - b. 2024 Budget
  - c. 2023 Fraud Questionnaire
  - d. 2024 Clubhouse Rental Agreement
  - e. Venmo for the Service Agency for Events
  - f. Ice Shack contract renewal
  - g. Administration Fees
  - h. Pool Closure
  - i. Library Support
  - j. Sports Fee Schedule
8. Board member reports and requests
9. Adjournment
10. Closed Session as needed to discuss personnel, pending, or threatened litigation, or property acquisitions.