

Stansbury Service Agency Board of Directors Work Meeting Agenda

Date: Wednesday, November 8, 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. Review of Public Comments (Including Truth in Taxation Session)
5. General Manager Updates
6. Discussion Items
 - a. Solomon Park Loading Area Contract
 - b. Update to Whistleblower Section of Operations Manual
 - c. Update to Board Compensation of Operations Manual
 - d. Draft 2023 Amended/ 2024 Budget Presentation
 - e. Approval to Transfer Funds from a Restricted Account
 - f. GM Position
 - g. Move of December Board Meeting to December 5th
 - h. Potential Discount for 2024 to Current Sports Clubs regarding Fee Schedule
7. Board member reports and requests
8. Adjournment
9. Closed Session as needed to discuss personnel, pending, or threatened litigation, or property acquisitions.