

**Combined Annual Meeting Between the Stansbury Service Agency Board
of Directors, The Greenbelt Service Area Board of Trustees and the
Recreation Service Area Board of Trustees Agenda**

Date: Tuesday, January 16, 2024

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. Public Comment

Staff Updates and Reports

1. General Manager Updates

Action Items

1. 2024.01.01 A
 - a. Board Review and Possible Approval of January 3rd, 2023, Work Meeting
2. 2024.01.02 A
 - a. Report from Board Hiring Committee for GM position.
 - b. Discussion and Possible Decision to offer GM Position to Selected Candidate
3. 2024.01.03 A
 - a. Selection of Stansbury Service Agency Board Chair, Treasurer, Clerk and Committees for 2024.

Stansbury Recreation Service Area Meeting

Action Items

1. 2024.01.04 A
 - a. Discussion and Possible Approval of January 3, 2024, Stansbury Recreation Service Area Board of Trustees Minutes
 - b. Selection of Stansbury Recreation Service Area Board of Trustees Chair for 2024

Stansbury Greenbelt Service Area Meeting

Action Items

1. 2024.01.05 A
 - a. Discussion and Possible Approval of January 3, 2023, Stansbury Greenbelt Service Area Board of Trustees Minutes
 - b. Selection of Stansbury Greenbelt Service Area Board of Trustees Chair for 2024

Stansbury Service Agency Board of Directors Business Meeting

Action Items (Continued)

6. 2024.01.06 A
 - a. Discussion and Possible Approval of Amended 2024 Board Meeting Schedule
7. 2024.01.07 A
 - a. Possible Ratification of previously approved 2024 Fee Schedule
 - b. Possible Ratification of previously approved 2024 Administrative Policies
 - c. Possible Ratification of previously approved Employee Benefit Package
8. 2024.01.08
 - a. Board Discussion and Possible Approval of Contract for "Picnic in the Park" Business
9. 2024.01.09
 - a. Discussion and organization of committee to establish Audit Committee.
10. 2024.01.10
 - a. Presentation of RAISE Grant Proposal 2023 Out brief and 2024 Bid Potential
 - b. Public Comment
 - c. Board Discussion and Possible Direction for 2024 Raise Grant
11. 2024.01.11
 - a. Discussion and Approval of Financials.

Board Member Reports and Discussion Items

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.