

NOTICE OF THE STANSBURY SERVICE AGENCY BOARD OF DIRECTORS WORK MEETING

PUBLIC NOTICE is hereby given that the Board of Directors of the Stansbury Service Agency hereby gives notice of the Meeting of the Stansbury Service Agency Board of Directors, which shall be open to the public, to be held on Wednesday, March 13, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

Stansbury Service Agency Board of Directors Work Meeting Agenda

Date: Wednesday, March 13th, 2024

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. Review of Public Comments from February 21, 2024, Combined Stansbury Service Agency Board Meeting
- 5. General Manager Updates
- 6. Discussion Items
 - a. Stansbury Days Survey and Proposal
 - b. Golf Course Reorganization
 - c. Sale of Land to Robert Mitchell/Process for Sale of Land
 - d. Food Truck Contract
 - e. Deck repairs proposed for the Swimming Pool
 - f. URS update
- 7. Board member reports and requests.
- 8. Motion to move to closed Session to discuss personnel, pending, or threatened litigation, or property acquisitions as needed.
- 9. Adjournment