

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, May 8th, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

**Stansbury Service Agency Work Agenda**

**Date:** Wednesday, May 8<sup>th</sup>, 2024

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

**Time:** 7:00 PM

1. Call to Order
2. Roll Call
3. Review of Public Comments from the last meeting
4. General Manager Updates
5. Discussion Items
  - a. DWR Presentation on Lake
  - b. Golf Course Update
  - c. Review interlocal agreement between Stansbury Service Agency & Stansbury Park Improvement District and Contract of Sale of Water Rights
  - d. Pool Repair Costs – Decision to open
  - e. Lighting in Tunnel
  - f. Triathlon Contract
  - g. Gaming Trailer Contract
  - h. Pageant Proposal
  - i. Revue of Stansbury Service Agency Administrative Policy Manual Chapter 2
  - j. 1-N list of Projects
  - k. Stansbury Service Agency Adopt a Greenbelt
6. Board member reports and requests
7. Motion to close public meeting to go into closed session to discuss litigation.
8. Motion to close executive session and return to open session.
9. Motion to Adjourn