



Stansbury Recreation Service Area Board of Trustees Meeting Minutes

Date: Wednesday, May 22nd, 2024

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

Time: 7:00 PM

1. Call to Order by John Wright @ 8:11 pm
2. Roll Call

John Wright - Present
Kyle Shields - Present
Cassandra Arnell - Present

Action Items

3. 2024.05.01 A
 - a. Board Review and Possible Approval of January 3rd, 2024, Recreation Service Area Minutes
 - b. Motion to approve January 3rd, 2024, Recreation Service Area Minutes by Cassandra Arnell, seconded by Kyle Shields.
Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea. Motion Passed.
4. 2024.05.02 A
 - a. Consideration and discussion of an Interlocal Agreement providing for and confirming the previous transfer to and administration by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.
5. 2024.05.03 A
 - a. Adoption of a Resolution 2024-03 Authorizing the execution of the Interlocal Agreement providing for and confirming the previous transfer to and administration by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.
 - b. Motion to adopt Resolution 2024-03 Authorizing the execution of the Interlocal Agreement providing for and confirming the previous transfer to and administration by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights. By Cassandra Arnell, seconded by Kyle Shields.
Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea. Motion Passed.
6. 2024.05.04 A
 - a. Election of Treasurer, and Clerk.
 - b. Nominate Kyle Shields to be the Treasurer and Ingrid Swenson to be the clerk by Cassandra Arnell, seconded by Kyle Shields.
Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea. Motion Passed.

Motion to close Stansbury Recreation Area Meeting and enter the Stansbury Park Service Agency Business Board Meeting.

Motion to close Stansbury Recreation Area Meeting and enter the Stansbury Park Service Agency Business Board Meeting by Kyle Shields, seconded by Cassandra Arnell.
Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea. Motion Passed.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.
Approved this 12 day of June 2024*



John Wright, Board Chair