

NOTICE OF THE STANSBURY SERVICE AGENCY BOARD OF DIRECTORS BUSINESS 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 22nd, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, May 22nd, 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. Public Comments
5. GM Updates

Action Items:

6. 2024.05.01 A
 - a. Board Review and Possible Approval of December 20th, 2023, Special Meeting Minutes
7. 2024.05.02 A
 - a. Board Review and Possible Approval of April 3rd, 2024, Business Meeting Minutes
8. 2024.05.03 A
 - a. Board Review and Possible Approval of April 10th, 2024, Business Meeting Minutes
9. 2024.05.04 A
 - a. Board Review and Possible Approval of April 17th, 2024, Special Meeting Minutes
10. 2024.05.05 A
 - a. Board Review and Possible Approval of April 24th, 2024, Business Meeting Minutes

Motion to close business meeting and enter into the Stansbury Greenbelt Area Board Meeting.

GREENBELT SERVICE AREA BOARD:

1. Call to Order
2. Roll Call

Action Items

3. 2024.05.01 A
 - a. Election of District Chair
4. 2024.05.02 A
 - a. Board Review and Possible Approval of January 3rd, 2024, Greenbelt Service Area Min
5. 2024.05.03 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.
6. 2024.05.04 A
 - a. Adoption of a Resolution 2024-02 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.

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

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

RECREATION SERVICE AREA BOARD:

1. Call to Order
2. Roll Call

Action Items

3. 2024.05.01 A
 - a. Board Review and Possible Approval of January 3rd, 2024, Recreation Service Area Min
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. 2024.05.04 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.

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

STANSBURY SERVICE AGENCY BOARD:

11. 2024.05.06 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.
12. 2024.05.07
 - a. Adoption of Resolution 2024-04 Authorizing the execution of the Interlocal Agreement providing for and confirming the previous transfer to and administration of by Stansbury Park Improvement District of Stansbury Recreation Service Area and Stansbury Greenbelt Service Area water rights.
13. 2024.05.08
 - a. Adoption of Resolution 2024-05 Agreeing to the Finding of Excess Greenbelt Service Area Water Rights and Authorizing the sale of interests in said rights to be represented by water right credits pursuant to authority of the Interlocal Agreement.
14. 2024.05.09
 - a. Consideration and Adoption of Resolution 2024-06 a Greenbelt Service Area Banked Water Credit Purchase and Banking Agreement, and authorizing execution of the document.
16. 2024.05.11 A
Approval of Pageant
 - a. Presentation of Pageant Proposal
 - b. Public Comment on Pageant Proposal
 - c. Discussion and possible of approval of pageant proposal
17. 2024.05.12 A
Approval to Move Funds from Capital Projects to Equipment Rental
 - a. Presentation of Movement Proposal
 - b. Public Comment on Movement of Funds
 - c. Discussion and Possible Approval of Move Money Between Funds
18. 2024.05.13 A
Approval of Closure of Zion Impact Fee Bank Account



- a. Presentation of Account Closure Action
 - b. Public Comment
 - c. Discussion and Possible Approval of Letter to Close Zions Bank Impact Fee Checking Account.
19. 2024.05.15 A
- a. Board Review and Possible Approval from April 1st to May 22nd warrants, financial statements, and journal entries.

Board Member Reports and Discussion Items

Motion to Adjourn