

## **Stansbury Greenbelt Service Area Board of Trustees Special Meeting Agenda**

**Date:** Wednesday, July 17, 2024

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

**Time:** 6:00 PM

### **Order of Business**

1. Call to Order
2. Roll Call
3. 2024.07.01 A
  - a. Board Review and Possible Approval of May 22<sup>nd</sup>, 2024 Meeting Minutes
  - b. Board Review and Possible Approval of June 12<sup>th</sup>, 2024 Meeting Minutes
  - c. Board Review and Possible Approval of July 09<sup>th</sup>, 2024 Meeting Minutes
  - d. Board Review and Possible Approval of July 10<sup>th</sup>, 2024 Meeting Minutes
4. Selection of Candidates by vote
5. 2024.07.02.A
  - a. Motion to adopt Resolution 2024-02 appointing the candidate to fill the Greenbelt Service Area Board Vacancy with term expiring December 31, 2025
6. Swearing of the New Greenbelt Service Area Trustee by the Stansbury Greenbelt Service Area Clerk, Ingrid Swenson
7. Motion to adjourn