

Stansbury Greenbelt 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 Brett @ 8:06 pm

2. Roll Call

Board Members:

Brett Palmer - present Ammon Jacobsmeyer - present Maria Sweeten – absent

Action Items

- 3. 2024.05.01 A
 - a. Election of Treasurer, and Clerk.
 - b. Motion to make Kyle Shields as Treasurer and Ingrid Swenson as clerk by Ammon Jacobsmeyer, seconded by Brett Palmer.

Brett Palmer – yea; Ammon Jacobsmeyer – yea. Motion Passed.

4. 2024.05.02 A

- a. Board Review and Possible Approval of January 3rd, 2024, Greenbelt Service Area Minutes.
- b. Motion to approve January 3, 2024, greenbelt service area minutes made by Ammon Jacobsmeyer, seconded by Brett Palmer.

Brett Palmer – yea; Ammon Jacobsmeyer – yea. Motion Passed.

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.
- b. Motion to adopt 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 made by Ammon Jacobsmeyer, seconded by Brett Palmer.

Brett Palmer – yea; Ammon Jacobsmeyer – yea. Motion Passed.

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

a. Motion to close the Stansbury Greenbelt Area board meeting and enter into the Stansbury Service Agency meeting by Ammon Jacobsmeyer, seconded by Brett Brett Palmer – yea; Ammon Jacobsmeyer – 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 17 day of July 2024

Brett Palmer, Board Chair