

PUBLIC NOTICE is hereby given that the Stansbury Service Agency will hold a meeting that is open to the public on Wednesday, August 14<sup>th</sup>, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

## **Stansbury Service Agency Work Agenda**

**Date:** Wednesday, August 14<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. Pledge of Allegiance
4. Review of Public Comments from the last meeting
5. General Manager Updates
  - a. Contracting
  - b. Personnel
  - c. Operations Update
  - d. Financial updates
6. Discussion Items
  - a. Discussion about granting easement/sale of property to Randall Hinton
  - b. Discussion About Future Use of Amphitheater
  - c. Committee Meeting Future Schedules
  - d. 2024 Amended Budget
  - e. 2025 Budget
7. Board member reports and requests
8. Motion to close public meeting to go into closed session to discuss litigation.
9. Motion to close executive session and return to open session.
10. Motion to Adjourn