

## **Stansbury Service Agency Board of Directors Business Meeting Agenda**

**Date:** Wednesday, July 17<sup>th</sup>, 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. 2024.07.01 A
  - a. Board Review and Possible Approval of May 8<sup>th</sup>, 2024, Work Meeting Minutes
7. 2024.07.02 A
  - a. Board Review and Possible Approval of May 22<sup>nd</sup>, 2024, Business Meeting Minutes
8. 2024.07.03 A
  - a. Board Review and Possible Approval of June 12<sup>th</sup>, 2024, Work Meeting Minutes
9. 2024.07.04 A
  - a. Board Review and Possible Approval of June 26<sup>th</sup>, 2024, Business Meeting Minutes

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

### **GREENBELT SERVICE AREA BOARD:**

1. Call to Order
2. Roll Call

### **Action Items**

1. 2024.07.01.A
  - a. Motion to approve the purchase of .02 Acres of land by Robert Mitchell for \$3710.

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

**Motion to close the business meeting and enter the Stansbury Recreation Area Board Meeting.**

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**RECREATION SERVICE AREA BOARD:**

1. Call to Order
2. Roll Call

**Action Items**

1. 2024.07.01.A
  - a. Motion to approve the purchase of .01 Acres of land by Robert Mitchell for \$1855.

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

12. 2024.07.05 A
  - a. Board Review and Possible Approval for May 2024 warrants, financial statements, and journal entries.
13. 2024.07.06 A
  - a. Board Review and Possible Approval for June 2024 warrants, financial statements, and journal entries.
14. 2024.07.07 A
  - a. Presentation of Amended 2024 Budget
  - b. Public Comment
  - c. Board Review and Possible Approval of Amended 2024 Budget
14. 2024.07.08 A
  - a. Presentation of Projected 2025 costs of Personnel, Material, and Equipment
15. 2024.07.09 A
  - a. Presentation of notification of Possible Tax Increase to maintain taxes at the same rate in 2025
  - b. Public Comment
  - c. Board Review and Possible Approval of Notification of Possible Tax Increase to maintain taxes at the same rate in 2025

**Board Member Reports and Discussion Items**

**Closed Session as needed to discuss pending or threatened litigation.**

**Motion to Adjourn**