

Stansbury Greenbelt Service Area Board of Trustees Special Meeting Minutes

Date: Wednesday, July 17, 2024

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

Time: 7:00 PM

Order of Business

- 1. Call to Order by Brett Palmer @ 7:50PM
- 2. Roll Call
 - a. Board Members
 - i. Brett Palmer Present
 - ii. John Duval Present
 - b. Staff Members
 - i. James Hanzelka Present
 - ii. Ingrid Swenson Present
 - iii. Shawn Chidester Present
 - iv. Jessica Shaw Present

Action Items

- 3. 2024 07 01 A
 - a. Motion to approve the purchase of .02 Acres of land by Robert Mitchell for \$3710.
 - Brett Palmer raised the issue of who pays closing costs, estimated at \$750.
 John Duval proposed splitting them.

Motion 2024.07.01 A to approve purchase of .02 Acres of land by Robert Mitchell for \$3710 and to split closing costs made by John Duvall. Seconded by Brett Palmer.

Vote as follows:

Brett Palmer - yea; John Duval - yea. Motion Passed.

Motion to adjourn Stansbury Greenbelt Area Meeting and enter the Stansbury Park Service Agency Business Board Meeting by John Duval. Seconded by Brett Palmer.

Vote as follows:

Brett Palmer - yea; John Duval - yea. Motion Passed.

Meeting adjourned @ 7:55PM

The content of these 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 25th day of September 2024

Brett Palmer, Board Chair