



PUBLIC NOTICE is hereby given that the Stansbury Greenbelt Service Area Board will hold a meeting that is open to the public on Wednesday, September 25<sup>th</sup>, 2024, at 7:00 pm at the Clubhouse, 1 Country Club Dr. Ste 1, Stansbury Park, Utah

### **Stansbury Greenbelt Service Area Board Meeting Agenda**

**Date: Wednesday, September 25<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

#### **Action Items**

1. 2024.09.01 A
  - a. Board Review and Possible Approval of July 17<sup>th</sup>, 2024, 6 pm Greenbelt Service Area Meeting Minutes
2. 2024.09.02 A
  - a. Board Review and Possible Approval of July 17<sup>th</sup>, 2024, 7 pm Greenbelt Service Area Meeting Minutes
3. 2024.09.03 A
  - a. Consideration to approve the intent to increase the property taxes to maintain the tax rate to .0014, to account for deferred maintenance. This is an increase of \$150,000 over our current budget amount for an approximate 10.11% increase.

#### **Adjourn**





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## 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.
    - i. 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*

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*Brett Palmer, Board Chair*



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## 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:** 6:00 PM

### Order of Business

1. Call to Order by Brett Palmer @ 6:05PM
2. Roll Call
  - a. Board Members
    - i. Ammon Jacobsmeyer – Present via Zoom
    - ii. Brett Palmer – Present
    - iii. Maria Sweeten - Present
  - b. Staff Members
    - i. Ingrid Swenson – Present
    - ii. Jessica Shaw – Present
  - c. Candidates
    - i. Logan Cherrington – Present via Zoom
    - ii. Kasey Nobles - Present
    - iii. John Duval - Present

### Action Items

3. **2024.07.01 A**
  - a. Board Review and Possible Approval of May 22<sup>nd</sup>, 2024 Meeting Minutes

Motion 2024.07.01 A to approve May 22<sup>nd</sup>, 2024 Meeting Minutes made by Ammon Jacobsmeyer. Seconded by Brett Palmer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - abstain. **Motion Passed.**

Abstain vote due to board members not being present at meeting where minutes were recorded.

- b. Board Review and Possible Approval of June 12<sup>th</sup>, 2024 Meeting Minutes

Motion 2024.07.01 A to approve June 12<sup>th</sup>, 2024 Meeting Minutes made by Ammon Jacobsmeyer. Seconded by Brett Palmer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - abstain. **Motion Passed.**

Abstain votes due to board members not being present at meeting where minutes were recorded.

- c. Board Review and Possible Approval of July 9<sup>th</sup>, 2024 Meeting Minutes
  - i. Title being changed by staff to reflect correct meeting name.

Motion 2024.07.01 A to approve July 9<sup>th</sup>, 2024 Meeting Minutes made by Maria Sweeten. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - yea. **Motion Passed.**

- d. Board Review and Possible Approval of July 10<sup>th</sup>, 2024 Meeting Minutes

Motion 2024.07.01 A to approve July 10<sup>th</sup>, 2024 Meeting Minutes made by Maria Sweeten. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - yea. **Motion Passed.**

#### 4. Selection of Candidates by vote

- a. Three candidates submitted applications
  - i. The board has interviewed John Duval, Kasey Nobles, and Logan Cherrington
- b. Ammon Jacobsmeyer likes John Duval and Kasey Nobles. John has great skill set, well rounded candidate. Commends Kasey for being here weekly even though he's not on the board. Recommends Kasey Nobles.
- c. Maria Sweeten appreciates applicants. Likes Logan Cherrington's experience and grasp. Commends Kasey Nobles' commitment but worries about him being focused on the history vs what is. John Duval brings depth of experience. With admiration to Logan and Kasey, recommends John Duval.
- d. Brett commends all three applicants. Acknowledges Logan Cherrington's schooling and responsibilities. However, he is looking more at Kasey Nobles and John Duval. Kasey has vast experience and knowledge in the field as a former employee. John has a lot of experience, very well-seasoned in all aspects. My recommendation is John Duval because of his vast knowledge and will have more available time due to retirement.

Motion 2024.07.02 A to appoint John Duval to the Greenbelt Service Area Board made by Maria Sweeten. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - yea. **Motion Passed.**

#### 5. 2024.07.02.A

- a. Motion to adopt Resolution 2024-02 appointing the candidate to fill the Greenbelt Service Area Board Vacancy with the term expiring December 31, 2025

Motion 2024.07.02 A to adopt Resolution 2024.02 appointing John Duval to the Greenbelt Service Area Board made by Maria Sweeten. Seconded by Ammon Jacobsmeyer.

Vote as follows:

Brett Palmer – yea; Ammon Jacobsmeyer – yea, Maria Sweeten - yea. **Motion Passed.**

6. Swearing of the New Greenbelt Service Area Trustee, John Duval, by the Stansbury Greenbelt Service Area Clerk, Ingrid Swenson
7. Motion to adjourn the Stansbury Greenbelt Service Area Meeting by Ammon Jacobsmeyer. Seconded by Maria Sweeten.

Vote as follows:

Brett Palmer - yea; Ammon Jacobsmeyer – yea, Maria Sweeten-yea. **Motion Passed.**

Meeting adjourned @ 6:23PM

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*Approved this 25th day of September 2024*

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*Brett Palmer, Board Chair*

