

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, September 25th, 2024 Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074 Time: 7:20 PM

Order of Business

- 1. Call to Order
- 2. Roll Call
- 3. Sheriff Report
- 4. Fire Chief Report
- 5. Public Comments
- 6. Award for Stansbury Days and the 9/11 Day of Service
- 7. GM Updates
 - a. Millpond Park
 - b. Shoreline Improvements
 - c. Equipment Updates
 - d. Financial Update
- 8. Presentation by the Pageant Committee
 - a. Fall Activities
 - b. Budget

Discussion Items:

- 1. 2024.09.01 D
 - **a.** Discussion on the intent to increase the property taxes to maintain the tax rate to .0014, for Greenbelt and Recreation Service Areas to account for deferred maintenance. This is an increase of \$150,000 over the current budget amount for an approximate 10.11% increase

Action Items:

- 2. 2024.09.02 A
 - a. Board Review and Possible Approval for August 2024 warrants, financial statements, and journal entries.



Board Member Reports and Discussion Items

Cassandra Arnell John Wright

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- o Kyle Shields
- o Brett Palmer
- o John Duval
- o Ammon Jacobsmeyer

Motion to Adjourn