

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, October 23rd, 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. Sheriff Report
5. Fire Chief Report
6. Public Comments
7. GM Updates
 - a. Clubhouse Dock Design
 - b. Operations Updates
 - c. Finance Updates

Action Items:

1. 2024.10.01 A
 - a. Board Review and Possible Approval of Sept 25, 2025, Business Meeting Minutes
2. 2024.10.02
 - a. Board Review and Possible Approval of Oct 09, 2025, Work Meeting Minutes
3. 2024.10.03
 - a. Board Review and Possible Approval for September 2024 warrants, financial statements, and journal entries.
4. 2024.10.04
 - a. Board Review and Possible Approval for October 1st – 22nd, 2024 warrants.
5. 2024.10.05
 - a. Presentation of 2025 Employee Benefits: Health, Long Term Disability, and Flex
 - b. Public Comment
 - c. Board Review and Possible Approval of the 2025 Employee Benefits
6. 2024.10.06
 - a. Presentation of Solomon Park Dedication Sign
 - b. Public Comment
 - c. Review and Possible Approval for Solomon Park Dedication Sign
7. 2024.10.07
 - a. Presentation of Tentative 2025 Budget
 - b. Public Comment
 - c. Review and Possible Approval of Tentative 2025 Budget



Board Member Reports and Discussion Items

- Cassandra Arnell
- John Wright
- Kyle Shields
- Brett Palmer
- John Duval
- Ammon Jacobsmeyer

Motion to Adjourn