



Stansbury Recreation Service Area Board Meeting Minutes

Date: Wednesday, September 25th, 2024

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

Time: 7:10 PM

Order of Business

1. Call to Order by John Wright @ 7:38PM
2. Roll Call
 - a. Board Members:
 - i. John Wright – present
 - ii. Kyle Shields – present
 - iii. Cassandra Arnell – absent
 - b. Staff:
 - i. James Hanzelka – present
 - ii. Ingrid Swenson – present
 - iii. Shawn Chidester – present
 - iv. Jessica Shaw - present

Action Items

1. 2024.09.01 A
 - a. Board Review and Possible Approval of June 12, 2024, Recreation Service Area Meeting Minutes

Motion 2024.09.01 A to approve the June 12, 2024 Recreation Service Area Meeting Minutes made by Kyle Shields. Seconded by John Wright.

Vote as follows:

John Wright - yea; Kyle Shields – yea; Cassandra Arnell – absent. **Motion Passed**

2. 2024.09.02 A
 - a. Board Review and Possible Approval of July 17th, 2024, Recreation Service Area Meeting Minutes

Motion 2024.09.02 A to approve the July 17th, 2024 Recreation Service Area Meeting Minutes made by Kyle Shields. Seconded by John Wright.

Vote as follows:

John Wright - yea; Kyle Shields – yea; Cassandra Arnell – absent. **Motion Passed**

3. 2024.09.03 A
 - a. Discussion on 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.

- b. John Wright clarified that the reasons for the potential increase are the same as those spoken about in the earlier Greenbelt meeting with a summary of what was discussed.
- c. Kyle Shields stated that there is a lot to fix, and this increase will help.
- d. John Wright indicated that in his opinion, the operations budget will be fine-tuned as we get closer to December.
- e. Public comment.
 - i. Glenn Oscarson (502 Country Club) – stated he was happy to see more money allocated in next year’s budget for the cemetery but feels it should be a higher priority item. He reported that half the cemetery plots are sold, and those sales are covering costs. They are giving out the right to burial instead of assigning specific spots at the time. Long-term planning is needed for future expansion. Complimented Gordon Smith and his crew on their work in the cemetery.

Motion 2024.09.01 A to approve the intent to maintain the property taxes to .0014 made by Kyle Shields. Seconded by John Wright.

Vote as follows:

John Wright - yea; Kyle Shields – yea; Cassandra Arnell – absent. **Motion Passed**

Motion to close Stansbury Recreation Area Meeting by Kyle Shields, seconded by John Wright.

Vote as follows:

John Wright – yea; Kyle Shields – yea; Cassandra Arnell - absent. **Motion Passed.**

Meeting adjourned @ 7:53pm

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 20 day of November, 2024



John Wright, Board Chair

Stansbury Recreation Service Area Board Meeting Agenda

Date: Wednesday, September 25th, 2024

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

Time: 7:10 PM

Order of Business

1. Call to Order
2. Roll Call

Action Items

1. 2024.09.01 A
 - a. Board Review and Possible Approval of June 12, 2024, Recreation Service Area

Meeting Minutes

2. 2024.09.02 A
 - a. Board Review and Possible Approval of July 17th, 2024, Recreation Service Area

Meeting Minutes

3. 2024.09.03 A
 - a. Discussion on 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

Stansbury Recreation 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 John Wright @ 7:56PM
2. Roll Call
 - a. Board Members
 - i. John Wright – Present
 - ii. Cassandra Arnell – Present
 - iii. Kyle Shields – 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. Motion to approve the purchase of .01 Acres of land by Robert Mitchell for \$1855.

Motion 2024.07.01 A to approve the purchase of .01 Acres of land by Robert Mitchell for \$1855 and split closing costs made by Kyle Shields. Seconded by Cassandra Arnell.

Vote as follows:

John Wright - yea; Cassandra Arnell – yea; Kyle Shields – yea. **Motion Passed.**

Motion to adjourn Stansbury Greenbelt Area Meeting and enter the Stansbury Park Service Agency Business Board Meeting by Kyle Shields, seconded by Cassandra Arnell.

Vote as follows:

John Wright - yea; Cassandra Arnell – yea; Kyle Shields – yea. **Motion Passed.**

Meeting adjourned @ 8:00pm

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

John Wright, Board Chair



Stansbury Recreation Service Area Board Meeting Minutes

Date: Wednesday, June 12, 2024

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

Time: 7:00 PM

Order of Business

1. Call to Order @ 7:36PM by John Wright
2. Roll Call

Board Members:

- John Wright – Present
- Cassandra Arnell – Present
- Kyle Shields – Present

Staff:

- James Hanzelka – Present
- Ingrid Swenson – Present
- Shawn Chidester – Present
- Jessica Shaw - Present

3. Action Items

a. 2024.06.01 R

- i. Board Review and Possible Approval of May 22, 2024, Meeting Minutes

Motion 2024.06.01 RA to approve May 22, 2024 minutes made by Cassandra Arnell. Seconded by Kyle Shields

Vote as follows:

John Wright - yea; Cassandra Arnell – yea; Kyle Shields – yea. **Motion Passed.**

b. 2024.06.02 R

- i. Presentation of Resolution 2024-03 adopting adjusted 2024 tax rate.
Presentation given by John Wright.
- ii. Public comment on Resolution 2024-03 adopting adjusted 2024 tax rate.
No public comment
- iii. Board discussion and possible decision to adopt adjusted 2024 tax rate.
 - Cassandra Arnell wanted to clarify how the SSA budget process works. The same budget is divided amongst households, so the percentage per resident goes down. This resolution just maintains the percentage level of the tax to support a growing community. She is in favor.

- Kyle Shields clarified that impact fees cannot be used for maintenance, by law, and can only be used towards added services.
- James Hanzelka clarified how impact fees work.
- John Wright added that after a service is added/built – the next budget must include funds to maintain the addition. Impact fees are not a constant for the new addition and the board needs to be aware of sustaining costs down the road.

Motion 2024.06.02 RA to adopt the 2024 Final tax rate of .0014 made by Kyle Shields.
Seconded by Cassandra Arnell.

Vote as follows:

John Wright - yea; Cassandra Arnell – yea; Kyle Shields – yea. **Motion Passed.**

4. Public Comment

- a. David McKeeth (64 Lakeview) likes the idea of volunteering to help the community and asked how they could arrange that.
 - i. Brett Palmer explained when we get funding, and the issues with SSA being short-staffed and the long-term neglect of the community. Welcomes volunteers.
- b. Cassandra Arnell explained that the county undercharged for taxes last year and are planning to make it up this fall along with upcoming tax increase.
- c. Jennifer Coffman (5677 Windsong) – Has zero argument with Stansbury needing the money for huge projects that have needed to be done for a long time. She wants to see openness, accountability, and transparency in what the SSA is doing.
 - i. Cassandra explained all transparency reports are on the website and said volunteers can help with transparency.
- d. Brittany Fielding (6416 Appaloosa) feels that if people break something and we know who they are, they should be charged to pay for repairs.
- e. Brenda Faddis (4 Lakeview) – wanted to know what is happening with mowing the lake.
 - i. James Hanzelka explained that the lake mower is broken, and we are waiting for a part to arrive to repair it. Once it is fixed, we have volunteers that will help mow the lake. Then stated that we are looking to buy a 2nd boat in the future. Brenda then stated worries about vandalism at the gazebo at night. Wanted to know if putting in lights was a possibility, perhaps with motion detectors. She also wanted to know what is happening with the amphitheater, stating that it was in an awful state and just waiting for vandalism. She asked if it was possible to sell the amphitheater.

5. Adjourn

Motion to close **Stansbury Recreation Area Meeting and enter the Stansbury Park Service Agency Board Meeting** made by Casandra Arnell, seconded by Kyle Shields.

Vote As Follows:

Cassandra Arnell – yea; John Wright – yea; Kyle Shields – yea. **Motion Passed.**

Meeting adjourned @ 7:57pm

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Approved this 25th day of September 2024

John Wright, Board Chair

