

**Combined Meeting of Stansbury Greenbelt Service Area Board of Trustees,
Stansbury Recreation Service Area Board of Trustees, and Stansbury
Service Agency Board of Directors Business Agenda**

Date: Wednesday, November 20th, 2024

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

Time: 6:00 PM

Order of Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Verification that legal notification requirements have been met for the Truth in Taxation Hearing:
 - a. The Tooele County Legislative body and the Tax Commission were notified on July 18, 2024, of the intent to increase the property taxes.
 - b. The Greenbelt and Recreation Service Area Boards met on September 25, 2024, at a public meeting to state their intent to increase property taxes by \$150,000 to account for deferred maintenance for an approximate 10.11% increase.
 - c. Parcel Specific Notices were mailed on October 23, 2024, with the information required.
 - d. Both Truth and Taxation Ads were published by the Tooele Transcript and posted on the Public Notice Website and Utah Legals as required by the code. Copies of the newspaper advertisements have been sent to Tooele County and the Tax Commission.
 - e. Response to questions from the Truth and Taxation Public Hearing that was held on November 6, 2024.

Motion to close the Stansbury Service Agency meeting to enter into the Stansbury Recreation Service Area and Stansbury Greenbelt Service Area Boards of Trustees Meeting.

Stansbury Recreation Service Area Board of Trustees Meeting

Order of Business

1. Call to Order
2. Roll Call

Action Items

1. 2024.11.01 A
 - a. Board Review and possible approval of September 25, 2024, meeting minutes
2. 2024.11.02 A
 - b. Board discussion and approval of resolution 2024-02 with possible property tax rate increase that will be collected annually by the Stansbury Recreation service area in December 2025.

Motion to adjourn the Stansbury Recreation Service Area Meeting.

Stansbury Greenbelt Service Area Board of Trustees Meeting

Order of Business

1. Call to Order
2. Roll Call

Action Items

2. 2024.11.01 A
 - a. Board Review and possible approval of September 25, 2024, meeting minutes
2. 2024.11.02 A
 - b. Board discussion and approval of resolution 2024-03 with possible property tax rate increase that will be collected annually by the Stansbury Greenbelt service area in December 2025.

Motion to adjourn the Stansbury Greenbelt Service Area Meeting and enter into the Stansbury Service Agency Board of Directors Meeting.

Stansbury Service Agency Board of Directors Meeting

6. Sheriff Report
7. Fire Chief Report
8. Public Comments (comments limited to 3 minutes per speaker)
9. General Manager's Report
 - a. Operations
 - b. Projects
 - c. Financials

Action Items:

1. 2024.11.01 A
 - a. Board Review and Possible Approval of Sept 11, 2024, Business Meeting Minutes
2. 2024.11.02 A
 - a. Board Review and Possible Approval of Oct 23, 2024, Business Meeting Minutes
3. 2024.11.03 A
 - a. Board Review and Possible Approval for October 2024 warrants, financial statements, and journal entries.
4. 2024.11.04 A
 - a. Board Review and Possible Approval for November 1st – 15th, 2024 warrants.
5. 2024.11.05 A
 - a. 2025 Health Insurance Benefits Selection discussion and possible approval regarding gender reassignment surgery.
6. 2024.11.06 A.
 - a. Discussion and Possible Approval to Proceed with Acceptance of Parcel of Land from Glenpoint Subdivision to Dentist Office Parking Lot adjacent to SR36 and Village Boulevard.



7. Board member reports and requests.
 - a. Open comment session for individual Board Members to present final thoughts on any subject covered in the meeting, updates on individual projects not covered by the GM, concerns from residents, and requests for future board actions.
- 8. Motion to Adjourn**