

PUBLIC NOTICE is hereby given that the Board of Trustees of the Stansbury Recreation Service Area, the Stansbury Greenbelt Service Area, and the Board of Directors of the Stansbury Service Agency (collectively, the “Boards” and the “Agency”), have called and set a public hearing to be held on Wednesday, December 11, 2024, commencing at 6:30 p.m., at the Stansbury Park Clubhouse, #1 Country Club, Stansbury Park, Utah 84074 (the “Agency Office”), at which time the Boards and the Agency shall present and discuss their respective tentative budgets for the calendar year 2025, and thereafter give all interested persons in attendance, who desire, an opportunity to be heard.

The Stansbury Service Agency Board of Directors Business Meeting will follow the meeting.

Combined Stansbury Recreation Service Area, Stansbury Greenbelt Service Area, and the Service Agency Budget Public Hearing Agenda

Date: Wednesday, December 11th, 2024

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

Time: 6:30 PM

Order of Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

Presentation

- a. Presentation of the Stansbury Greenbelt Service Area Proposed 2025 Budget
- b. Presentation of the Stansbury Recreation Service Area Proposed 2025 Budget
- c. Presentation of the Stansbury Service Agency Proposed 2025 Budget

Motion to open the Public Hearing

- d. Public Hearing on the Proposed 2025 Budget

Motion to close the Public Hearing

Motion to close the Stansbury Service Agency meeting and enter into the Stansbury Recreation Service Area and the 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. 2024.12.01 R
 - a. Board Review and possible approval of November 6, 2024, Public Hearing minutes
2. 2024.12.02 R
 - a. Board Review and possible approval of November 20, 2024, Board Meeting minutes
3. 2024.12.03 R
 - a. Board discussion and approval of the Stansbury Recreation Service Area 2025 Budget
4. 2024.12.04 R
 - a. Board discussion and approval of the 2025 Board Meeting Schedule.

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

1. 2024.12.01 G
 - a. Board Review and possible approval of November 6, 2024, Public Hearing minutes
2. 2024.12.02 G
 - a. Board Review and possible approval of November 20, 2024, Board Meeting minutes
3. 2024.12.03 G
 - b. Board discussion and approval of the Stansbury Greenbelt Service Area 2025 Budget
4. 2024.12.04 G
 - a. Board discussion and approval of the 2025 Board Meeting Schedule.

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. 2024 year End Projects
 - b. 2025 Projects/Equipment
 - c. Financials

Action Items:

1. 2024.12.2 A
 - a. Board Review and Possible Approval for November 2024 warrants, financial statements, and journal entries.
2. 2024.12.3 A
 - a. Board Review and Possible Approval of November 13, 2024, Work Meeting Minutes
3. 2024.12.4 A
 - a. Board Review and Possible Approval of November 20, 2024, Business Meeting Minutes
4. 2024.12.5 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.
5. 2024.12.6 A
 - a. Discussion about bringing the collection of Impact Fees back in-house.
 - b. Public Comments
 - c. Possible approval about bringing the collection of Impact Fees back in-house.
6. 2024.12.7 A
 - a. Discussion and Possible Approval of the 2024 Amended Budget
7. 2024.12.8 A
 - a. Discussion and Possible Approval of the 2024 Fraud Risk Assessment
8. 2024.12.9 A
 - a. Discussion and Possible Approval of the 2025 Proposed Budget
9. 2024.12.10 A
 - a. Board discussion and approval of the 2025 Board Meeting Schedule.

Board Member Reports and Requests

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.

Motion to Adjourn